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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 8, 1975

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, ~~Mohr~~, Nelder

1. Resolution authorizing acquisition of real property at 2710 Judah St. for Hetch Hetchy, as a substation site for the Municipal Railway. File 608-74. (Real Estate Dept.)

ACTION: CONSIDERATION CONTINUED TO JANUARY 22nd.

2. Resolution authorizing extension of lease of real property at 1548 Stockton St. for use by the Department of Public Health's Northeast Neighborhood Mental Health Outpatient Center. File 64-74-31. (Real Estate Dept.)

(Consideration continued from December 31.)

ACTION: CONSIDERATION CONTINUED TO JANUARY 15th.

3. Resolution authorizing extension of existing lease of real property at 2715 San Bruno Ave., for the Special Subsidy Division of the Juvenile Court. File 64-74-32. (Real Estate Dept.)

ACTION: RECOMMENDED.

4. Ordinance appropriating \$150,000 for Economic Analysis Demonstration Project, Mayor's Office. File 101-74-82. (Controller)

ACTION: RECOMMENDED.

4. Ordinance appropriating \$12,052, Mayor's Office, to restore funds for permanent salaries and mandatory fringe benefits for two positions of Associate Budget Analyst; and rescinding \$12,052 from State Legislative Expense appropriation. File 101-74-79. (Controller)

ACTION: RECOMMENDED.

5. Ordinance amending the Annual Salary Ordinance, 1974-75, Mayor's Office, to reflect restoration of funds for two positions of Associate Budget Analyst for the balance of the fiscal year; a companion measure to File 101-74-79. File 102-74-37. (Civil Service No. 37)

ACTION: RECOMMENDED.

6. Resolution accepting gifts of plants from various donors for use by the Recreation and Park Dept. File 38-74-44. (Recreation & Park Dept.)

(From Jerry C. Davids, 10,000 bulbs, valued at \$1,235.00;
From Mrs. E. Gritch, orchid plants, valued at 1,821.66
From Netherlands Flower Bulb Inst., 13,350 bulbs, \$2,000.)

ACTION: RECOMMENDED.

7. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting the establishment of one new classification of Veterinary Laboratory Technologist with salary schedule therefor, and reallocation of one position of Clinical Laboratory Technologist thereto, Recreation and Park Dept. File 102-74-35. (Civil Service No. 36)

ACTION: RECOMMENDED.

8. Ordinance appropriating \$1,530 for outboard motor, Marina Yacht Harbor, Recreation and Park Dept.; and \$568,510 for bond interest and redemption, San Francisco Airport Operating. File 101-74-76. (Controller)

ACTION: RECOMMENDED.

9. Ordinance appropriating \$6,069, Art Commission, for permanent salaries and mandatory fringe benefits for reclassification of position of Administrative Secretary to Assistant Director and Secretary; and rescinding \$5,096 from permanent salaries and \$973 from Neighborhood Arts Program. File 101-74-77. (Controller) Performing Arts Fund.

ACTION: RECOMMENDED.

10. Ordinance amending the Annual Salary Ordinance, 1974-75, Art Commission, to reflect establishment of new classification of Assistant Director and Secretary with salary schedule therefor, and reclassification of one position of one vacant position of Administrative Secretary thereto; a companion measure to File 101-74-77. File 102-74-36. (Civil Service No. 35)

ACTION: RECOMMENDED.

11. Ordinance appropriating \$9600, Public Health Dept., Administration, for other professional services, special projects; and rescinding \$9600 from appropriation for permanent salaries, Public Health Dept., Health Centers. File 101-74-78. (Controller)

ACTION: RECOMMENDED.

12. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Project Time." File 121-74-53. (Mayor)

(Continued from December 31st meeting.)

ACTION: RECOMMENDED.

13. Resolution authorizing the Chief Adult Probation Officer to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "San Francisco Pretrial Diversion Project." File 158-74-13. (Mayor)

ACTION: CONSIDERATION CONTINUED TO JANUARY 15th AT REQUEST OF BAR ASSOCIATION.

14. Request for reimbursement of expenses incurred by the Treasurer in response to summons to report to the State Controller in Sacramento. File 47-74-10. (Treasurer)

ACTION: Approved by Committee.

15. Application of Kimberly Walker, a minor, to present a late claim against the City and County. File 50-74-53.

(City Attorney recommends approval of application.)

ACTION: Municipal Railway matter, misdirected to Board.
REFERRED TO PUBLIC UTILITIES COMMISSION. FILE.

16. Resolution authorizing compromise and settlement of claims of the City and County against various defendants. File 49-74-21.
(City Attorney)

Jacqueline J. Bottarini	\$2,583.33
Sami Qubain	711.95
Rally Weaghton	850.00

ACTION: RECOMMENDED.

17. Resolution authorizing the Tax Collector to examine sales and use tax records of the State Board of Equalization. File 607-74.
(Tax Collector)

ACTION: RECOMMENDED.

18. Motion authorizing payment of certain expenses which may be incurred by the Board of Supervisors, specified committees, the Clerk, and the Controller, in connection with certain legislative sessions during the calendar year 1975. File 100-75-1. (Clerk of the Board of Supervisors)

ACTION: RECOMMENDED.

19. Resolution declaring the San Francisco Examiner to be the official newspaper of the City and County of San Francisco commencing January 1, 1975. File 604-74. (Purchaser)

ACTION: RECOMMENDED.

20. Resolution cancelling real property taxes levied on Lighthouse Full Gospel Church Pentecostal, Inc., 3265 - 16th St., for the fiscal year 1973-74. File 10-74-8. (Assessor)

ACTION: RECOMMENDED.

21. Resolution cancelling real property taxes levied on Voice of Pentecost, 1461 Page St., for the fiscal year 1973-74. File 10-74-14. (Assessor)

ACTION: RECOMMENDED.

22. Resolution cancelling and refunding unsecured property taxes levied on Arts and Business Learning Experience for 1972, 1973 and 1974. File 10-74-25. (Assessor)

ACTION: RECOMMENDED.

23. Resolution cancelling real property taxes levied on Park Sunset Housing Corporation, 1329 Seventh Ave., for the fiscal year 1974-75. File 10-74-26. (Assessor)

ACTION: RECOMMENDED.

24. Resolution cancelling real property taxes levied on Planned Parenthood Association, 1660 Bush St., for the fiscal year 1974-75. File 10-74-27. (Assessor)
- ACTION: RECOMMENDED.
25. Resolution cancelling real property taxes levied on Hearing Society for the Bay Area, Inc., 1428 Bush St., for the fiscal year 1974-75. File 10-74-28. (Assessor)
- ACTION: RECOMMENDED.
26. Resolution cancelling real property taxes levied on Jehovah Witness Kingdom Hall, 220 Campbell St., for the fiscal year 1974-75. File 10-74-29. (Assessor)
- ACTION: RECOMMENDED.
27. Resolution cancelling property taxes on premises at 2500 Divisadero St. owned by the Government of Canada and used for consular purposes for the fiscal year 1974-75. File 15-74-6. (Assessor)
- ACTION: RECOMMENDED.
28. Resolution cancelling real property taxes levied on First Pentecostal Church of Jesus Christ, 1221 Oakdale Ave., for the fiscal years 1973-74 and 1974-75. File 15-74-8. (Assessor)
- ACTION: RECOMMENDED.
29. Resolution cancelling real property taxes levied on Drew College Preparatory School, 2901 California St., for the fiscal year 1973-74. File 15-74-13. (Assessor)
- ACTION: RECOMMENDED.
30. Resolution cancelling real property taxes levied on the Arab Republic of Egypt, 3001 Pacific Ave., from August 1, 1974, through June 30, 1975. File 15-74-14. (Assessor)
- ACTION: RECOMMENDED.
31. Resolution refunding personal property taxes paid by the Japanese External Trade Organization for fiscal years 1974-73 and 1973-74; and cancelling assessment for fiscal year 1974-75. File 21-74-1. (Assessor)
- ACTION: RECOMMENDED.
32. Resolution cancelling taxes on property acquired by the State of California, Block 4844, Lots 7A, 8 through 19. File 24-74-8. (Assessor)
- ACTION: RECOMMENDED.
33. Resolution authorizing correction of certain erroneous assessments in the 1972-73, 1973-74 Assessment Rolls. File 192-74-16. (Assessor, List 7451)
- ACTION: RECOMMENDED.
34. Resolution authorizing correction of certain erroneous assessments in the 1974-75 Assessment Rolls. File 192-74-17. (Assessor, List 7452)
- ACTION: RECOMMENDED.

35. Resolution authorizing correction of certain erroneous assessments in the 1972-73 Assessment Rolls. File 192-74-18. (Assessor, List 7441)

ACTION: RECOMMENDED.

36. Resolution authorizing correction of certain erroneous assessments in the 1974-75 Assessment Rolls. File 192-74-19. (Assessor, List 7445)

ACTION: RECOMMENDED.

37. Resolution authorizing correction of certain erroneous assessments in the 1974-75 Assessment Rolls. File 192-74-20. (Assessor, List 7442)

ACTION: RECOMMENDED.

38. Resolution authorizing correction of certain erroneous assessments in the 1974-75 Assessment Rolls. File 192-74-21. (Assessor, List 7450)

ACTION: RECOMMENDED.

39. Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in the line of duty. File 51-74-4.

(Employees of Public Health Dept. and Juvenile Court.)

(Continued from December 18th meeting.)

ACTION: CONSIDERATION CONTINUED TO JAN. 15th FOR JUVENILE COURT.
(Public Health Dept. costs recommended.)

40. Resolution authorizing adjustment of inventory of Dept. of Public Health, San Francisco General Hospital, to reflect loss of personal property. File 17-74-2. (Purchaser)

ACTION: CONSIDERATION CONTINUED TO JANUARY 15th.

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
SF Public Library
Civic Center
San Francisco 94102

Wednesday, January 15, 1975

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder
Sup. Molinari absent, Items 4-11, 15, 20.
Sup. Nelder absent, Items 19, 21-28.

1. Resolution authorizing the execution of leases of real property at 1212 Market Street for use by the Department of City Planning and for the Public Administrator-Public Guardian. File 64-74-33. (Real Estate Dept.)

ACTION: RECOMMENDED.

Resolution

2. /Authorizing acquisition by eminent domain of certain real property and easements for sewer right-of-way purposes for the North Point Transport Project, at a cost not to exceed \$375,000. File 633-74. (Real Estate Dept.)

(Blocks 3806; 3809, 3944, 4351, 4352 and 5232)

ACTION: CONSIDERATION CONTINUED TO JANUARY 29th.

3. Resolution authorizing acquisition of certain real property on Taraval St. between 32nd and 33rd Aves. for a Hetch Hetchy Substation for the Municipal Railway. File 81-75. (Real Estate)

ACTION: CONSIDERATION CONTINUED TO JANUARY 29th.

4. Request that Metropolitan Transportation Commission be asked to release funds in an estimated amount of \$1.7 million for the Fare Collection and Extraction System of the Municipal Railway. File 554-74-1. (Public Utilities Commission and Public Works Dept.)

ACTION: Resolution approving allocation of FAU systems funds presented in Committee and RECOMMENDED.

5. Ordinance appropriating \$97,000 for operation, meat and foodstuffs, Juvenile Court; an emergency measure. File 101-74-83. (Controller)

ACTION: RECOMMENDED.

6. Ordinance appropriating \$500,000 for other professional services - Food Stamp Program, and \$245,000 for AFDC training allowances - Win Program; rescinding \$7,962 from appropriation for AFDC training allowances, Social Services Dept. File 101-74-84. (Controller)

ACTION: RECOMMENDED.

7. Resolution authorizing the acceptance of \$10,300 from San Francisco Foundation and \$19,000 from United Bay Area Crusade for the provision of rehabilitation services for mentally retarded adults. File 38-74-45. (Social Services Dept.)

ACTION: RECOMMENDED.

8. Resolution authorizing the acceptance of \$7,500 from San Francisco Foundation for the provision of rehabilitation services for mentally retarded adults. File 38-75-1. (Social Services Dept.)

ACTION: RECOMMENDED.

9. Resolution accepting gifts of a platform for the Gorilla Grotto, valued at \$847, from Mrs. Stanton Kerns; and a fiberglass roof for the lath house in the Strybing Arboretum, valued at \$800, from the Strybing Arboretum Society, for use by the Recreation and Park Department. File 38-74-46. (Recreation and Park Department)

ACTION: RECOMMENDED.

10. Resolution accepting gift of a nine-year-old quarter horse named "Old Bryant" for use by the San Francisco Police Department. File 38-74-47. (Police Commission)

ACTION: CONSIDERATION CONTINUED TO JANUARY 22nd.

11. Resolution accepting gift of money, books and papers from the Estate of Fred Bloch and designating the Public Library as recipient thereof. File 38-75-2. (Public Library)

ACTION: RECOMMENDED.

12. Ordinance correcting clerical errors in Salary Standardization Ordinance 1975-75, Charter Section 8.401, relating to rates of compensation for various specified classifications. File 106-74-6. (Civil Service No. 38)

(Senior Testing Technician, Janitor Foreman; Specialist I, Human Rights Commission; Assistant Recreation Supervisor, Environmental Health Inspector, Buildings and Grounds Maintenance Superintendent, Buildings and Grounds Maintenance Supervisor, School Heating and Ventilation Supervisor, Cable Machinery Supervisor; Chief Stationary Engineer, Sewage Plant; Bridgetender, Wire Rope Cable Maintenance Mechanic, Airport Mechanical Maintenance Supervisor; Supervisor, Buildings and Grounds, and Chief Operating Engineer.)

ACTION: TRANSFERRED TO LEGISLATIVE AND PERSONNEL COMMITTEE.

13. Ordinance amendment the Annual Appropriation Ordinance for the fiscal year ending June 30, 1975, by adding thereto Section 10.2, to provide for the transfer of surpluses existing in the appropriation for permanent salaries-civilian to overtime salaries-civilian. File 101-74-70. (Police Commission)

(Rereferred by Board to Committee Dec. 30, 1974.)

ACTION: RECOMMENDED.

14. Resolution authorizing the Mayor to request and accept from the Office of Criminal Justice Planning an amendment of the project entitled "Streetwork: A Community Based Alternative to Probation & Parole." File 121-74-64. (Mayor)

ACTION: RECOMMENDED.

15. Resolution authorizing the Chief Adult Probation Officer to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "San Francisco Pretrial Diversion Project." File 158-74-13. (Mayor)

(1-8-75: Consideration continued to January 15.)

ACTION: CONSIDERATION CONTINUED TO JANUARY 22nd at request of Bar Association (Tom Gee).

16. Resolution authorizing the Mayor to request and accept from the Office of Criminal Justice Planning an amendment to Resolution No. 160-74 to increase the match for the project entitled "Police Expanded Internal Controls." File 68-75-1. (Mayor)

ACTION: CONSIDERATION CONTINUED TO JANUARY 22nd.

17. Resolution authorizing adjustment of inventory of the Dept. of Public Health, San Francisco General Hospital, to reflect loss of personal property in the total sum of \$11,277. File 17-74-2. (Purchaser)

(1-8-75: Consideration continued to January 15.)

ACTION: Continued to call of the Chair - pending hearings on File 98-75.

18. Communication from Mr. H. Douglas Kaplan, suggesting that a businessmen's fund be established to finance rewards for the arrest and conviction of persons committing violent crimes. File 390-74.

(City Attorney advises no objection to such fund.)

ACTION: City Attorney requested to prepare legislation.

19. Resolution authorizing extension of lease of real property at 1548 Stockton St. for use by the Department of Public Health's Northeast Neighborhood Mental Health Outpatient Center. File 64-74-31. (Real Estate Dept.)

(Consideration continued from January 8th.)

ACTION: RECOMMENDED. Hold on Calendar 90 days. Center Director to submit quarterly reports on maintenance to Real Estate Dept. and Committee.

20. Ordinance authorizing amendment of lease of Lot 51, Block 4219 (Potrero Hill Health Center), with California Committee on Regional Medical Programs, a nonprofit corporation. File 65-75-1. (Real Estate Dept.)

ACTION: RECOMMENDED.

21. Resolution authorizing acceptance of federal funds through the State Library System for the extension of the California Video Resource Project for 1975-76. File 84-75-1. (Public Library)

ACTION: RECOMMENDED.

22. Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in the line of duty. File 51-74-4.

(Continued from Jan. 8th for employees of Juvenile Court.)

ACTION: CONSIDERATION CONTINUED TO JANUARY 22nd.

23. Resolution waiving statute of limitations applicable to payment of Controller's Warrant issued to Collection Bureau of San Jose in the sum of \$109.03 from the Sheriff's Trust Fund. File 23-75-1. (Sheriff)

ACTION: RECOMMENDED.

24. Ordinance authorizing filing of Satisfaction of Judgment in Municipal Court action entitled "City and County vs. Heshmat Majlessi" and release of lien upon payment of \$258.00. File 3-73-9. (Tax Collector)

ACTION: CONSIDERATION CONTINUED TO JANUARY 22nd.

25. Ordinance authorizing dismissal of action entitled "City and County vs. George Larson, et al." File 3-74-7. (Tax Collector)

ACTION: CONSIDERATION CONTINUED TO JANUARY 22nd.

26. Application of Katharine Zaban for leave to present a late claim against the City and County in the amount of \$50,000. File 50-74-51.

(City Attorney recommends denial. If not acted upon on or before January 19th, application will be deemed denied by law.)

ACTION: DENIED. FILE.

27. Application of Al Goldsby for leave to present a late claim against the City and County in the amount of \$75,000. File 50-75-1.

(City Attorney recommends approval. If not acted upon on or before Jan. 28th, application will be deemed denied by operation of law.)

ACTION: Resolution granting application prepared in and RECOMMENDED out of Committee.

28. Resolution authorizing compromise and settlement of claims of the City and County against Yellow Cab Co. and John M. Patton by acceptance of the total sum of \$3,166.66. File 49-75-1. (City Attorney)

ACTION: RECOMMENDED.

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JAN 29 1975

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Actions Taken
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C A L E N D A R

Meeting of

JOINT FINANCE AND HEALTH
AND ENVIRONMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 22, 1975

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Kopp, Molinari, Nelder.

1. Resolution approving the San Francisco Plan for Wastewater Management (Supplement I - May 15, 1973) and implementation of Program I, Northpoint Transport Project. File 88-75. (Dept. of Public Works)

ACTION: RECOMMENDED.

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5 *Actions Taken*

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

JAN 29 1975

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, January 22, 1975

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder
Supervisor Molinari absent on Items 1 and 18.

1. Resolution authorizing acquisition of property at 2710 Judah St. for Hetch Hetchy for a Municipal Railway transformer substation site. File 608-74. (Real Estate Dept.)

.(Consideration continued from January 8 meeting.)

ACTION: RECOMMENDED.

2. Ordinance appropriating \$275,000, Hetch Hetchy Project Fund, for relocation of trolley coach overhead facilities, Mission and Fourth Sts. File 101-74-85. (Controller)

ACTION: RECOMMENDED.

3. Ordinance appropriating \$1,188,354, Airport Operating Fund, for operation and capital improvement. File 101-74-87. (Controller)

ACTION: RECOMMENDED.

4. Request for transfer of \$1113 budgeted for top-loading analytical balance to add to \$809 budgeted for two transcribers. File 101-74-88. (Coroner)

ACTION: RECOMMENDED.

5. Ordinance appropriating \$150, Finance and Records, for 1 typewriter; rescinding \$150 from appropriation for fixed charges. File 101-74-86. (Controller)

ACTION: RECOMMENDED.

6. Resolution extending time for award of Department of Public Works contract to June 19, 1975, for award of contract for construction of Yerba Buena Center project. File 61-75-1. (Public Works Dept.)

ACTION: RECOMMENDED.

7. Resolution cancelling real property taxes on Little Manger Church of God in Christ, 846 Divisadero St., for the fiscal year 1972-73. File 10-73-23. (Assessor)

ACTION: RECOMMENDED.

8. Resolution cancelling real property taxes on Uptown Church of Christ, 949 Fillmore St., for the fiscal year 1974-75. File 10-74-23. (Assessor)

ACTION: RECOMMENDED.

9. Resolution cancelling real property taxes levied on Yoga Society of San Francisco, 2872 Folsom St., for the fiscal year 1975-75. File 10-75-1. (Assessor)

ACTION: RECOMMENDED.

10. Resolution cancelling real property taxes levied on Pacific South-west Synod of the Lutheran Church in America, 546 Leland Ave., for the fiscal year 1974-75. File 10-75-2. (Assessor)

ACTION: RECOMMENDED.

11. Resolution cancelling real property taxes levied on Olivet Baptist Church of San Francisco, 1667 Revere St., for the fiscal year 1973-74. File 10-75-3. (Assessor)

ACTION: RECOMMENDED.

12. Resolution cancelling real property taxes levied on Lycee Francaise de San Francisco, 863 - 27th Ave. and 862 - 28th Ave., for the fiscal year 1974-75. File 10-75-4. (Assessor)

ACTION: RECOMMENDED.

13. Resolution cancelling real property taxes levied on Holy of Holiness Missionary Baptist Church, 509 Divisadero St., for the fiscal year 1974-75. (Assessor) File 10-75-5.

ACTION: RECOMMENDED.

14. Resolution cancelling real property taxes levied on Northern California Presbyterian Homes, Inc., 1400 Geary Blvd., for the fiscal year 1974-75. File 10-75-6. (Assessor)

ACTION: RECOMMENDED.

15. Resolution cancelling taxes on property acquired by the State of California, Block 4876, Lot 21. File 24-74-9. (Assessor)

ACTION: RECOMMENDED.

16. Ordinance authorizing filing of Satisfaction of Judgment in Municipal Court action entitled "City and County vs. Heshmat Majlessi" and release of lien, upon payment of \$258.00. File 3-73-9. (Tax Collector)

(Consideration continued from January 15.)

ACTION: CONSIDERATION CONTINUED TO JANUARY 29TH.

17. Ordinance authorizing dismissal of action entitled "City and County vs. George Larson, et al." File 3-74-7. (Tax Collector)

(Consideration continued from January 15.)

ACTION: CONSIDERATION CONTINUED TO JANUARY 29TH.

18. Resolution accepting gift of a nine-year-old quarter horse named "Old Bryant" for use by the San Francisco Police Department. File 38-74-47. (Police Commission)
- (Consideration continued from January 15.)
- ACTION: RECOMMENDED.
19. Resolution authorizing the Mayor to request and accept from the Office of Criminal Justice Planning an amendment to Resolution No. 160-74 to increase the match for the project entitled "Police Expanded Internal Controls." File 68-75-1. (Mayor)
- (Consideration continued from January 15.)
- ACTION: TABLED.
20. Resolution authorizing the Chief Adult Probation Officer to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "San Francisco Pretrial Diversion Project." File 158-74-13. (Mayor)
- (Consideration continued from January 15.)
- ACTION: RECOMMENDED.
21. Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in the line of duty. File 51-74-4.
- (Continued from Jan. 15 for Juvenile Court employees' claims.)
- ACTION: CONSIDERATION CONTINUED TO JANUARY 29TH.
22. Application of Robert Feldman for leave to present a late claim against the City and County in the amount of \$87.00. File 50-74-52.
- (City Attorney recommends that application be denied.)
- ACTION: DENIED. Filed.
23. Resolution approving release of monies for acquisition of Haight Theater Complex. File 101-74-89. (Art Commission)
- | | |
|---|------------------|
| Revenue Sharing funds | \$118,000 |
| Neighborhood Arts - Haight Street Theater, Land, Reconstruction funds | 82,000 |
| | <u>\$200,000</u> |
| Rehabilitation cost estimate from Bureau of Architecture | \$ 5,000 |
- ACTION: To Board with recommendation "Do Pass After Amendment." Amendment will be to release only \$5,000 for rehabilitation cost estimate from Bureau of Architecture.

C A L E N D A RSpecial Joint Meeting of
FINANCE and URBAN AND CONSUMER AFFAIRSBoard of Supervisors
City and County of San Francisco

Wednesday, January 29, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder
Wendelsohn, Kopp, Pelosi

1. Resolution approving in principle the offer of sponsors of the San Francisco Performing Arts Center, Inc., to construct a Performing Arts Center; approving and authorizing Mayor to execute an agreement between the City and County of San Francisco and the San Francisco Unified School District to provide Assessor's Block 310 to place and construct a Performing Arts Center or Public Library thereon; authorizing the Director of Property to accept the quitclaim deed to Assessor's Block 310; providing a site for the placement and construction of a Performing Arts Center; urging the provision of senior citizens' facilities in any development of Marshall Square; and repealing Resolution 51-75. File 581-74-1. (Pelosi, Wendelsohn)

ACTION: RECOMMENDED AS AMENDED.

Supervisor Kopp abstained from voting, but was present for entire meeting.

DOCUMENTS

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C A L E N D A R

Meeting of
JOINT FINANCE and FIRE, SAFETY AND POLICE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 29, 1975

Room 228, City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder,

1. Request for hearings to explore ways of implementing a more efficient security system at San Francisco General Hospital. File 98-75. (Nelder)

ACTION: CONTINUED TO FEBRUARY 19, 1975.

DOCUMENTS

FEB 10 1975

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 29, 1975

Room 220, City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Felder
Supervisor Molinari absent for Items 14, 15, 17.

1. Resolution authorizing acquisition by eminent domain of a certain real property on Taraval St. between 32nd and 33rd Aves. for a Hetch Hetchy Substation for the Municipal Railway. File 81-75-1. (Real Estate Dept.)

(Continued from Jan. 15th meeting.)

ACTION: CONTINUED TO FEBRUARY 12, 1975.

2. Resolution authorizing acquisition by eminent domain of certain real property and easements for sewer right-of-way purposes for the North Point Transport Project. File 633-74. (Real Estate Dept.)

(Continued from Jan. 15th meeting.)

ACTION: RECOMMENDED.

3. Ordinance appropriating \$2,500, Public Health, Statistics Division and Road Fund, for equipment; and rescinding \$500 from appropriation for equipment. File 101-74-90. (Controller)

ACTION: RECOMMENDED.

4. Ordinance appropriating \$1,304,150, Public Health, for operation and equipment; and rescinding \$1,304,150 from appropriations for permanent salaries, operation and equipment, Community Mental Health Services. File 101-74-91. (Controller)

ACTION: CONTINUED TO FEBRUARY 12, 1975.

5. Ordinance amending the Administrative Code by amending Section 16.6-4 relating to City Attorney's membership in organizations by deleting District Attorneys Association of California and adding County Counsels Association of California. File 26-75-1. (City Attorney)

ACTION: RECOMMENDED.

6. Resolution authorizing issuance of duplicate bond to American National Bank and Trust of New Jersey, Hetch Hetchy Water Supply issue of 1923 due July 1, 1973. File 107-75. (Treasurer)

ACTION: RECOMMENDED.

7. Resolution authorizing the Mayor to apply for and accept Federal funds for Manpower Training Programs, and to include in such grant unexpended funds from previously authorized grants. File 60-75-2. (Mayor)

ACTION: CONTINUED TO FEBRUARY 5, 1975.

DOCUMENTS

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8. Resolution accepting gifts from various donors for use by the Recreation and Park Dept. File 38-75-3. (Recreation & Park Dept.).

(From Lakeside Presbyterian Church, \$700.00 to help defray 1974 lighting costs of Mt. Davidson cross;
From Mr. & Mrs. Daniel E. Koshland, Jr., Mr. & Mrs. Theodore R. Geballe and Mr. & Mrs. Howard A. Friedman 1,590 shares of Levi Strauss common stock, valued at \$25,000, toward development of Daniel E. Koshland Park at Page and Buchanan Sts.)

ACTION: RECOMMENDED.

9. Ordinance appropriating \$4,079, Recreation and Park, for permanent salaries for reclassification of one position, Special Zoo Division, and rescinding \$4,559 from permanent salaries and mandatory fringe benefits appropriation. File 101-74-92. (Controller)

(Companion measure to Crd. 15-75, approved Jan. 22)

ACTION: RECOMMENDED.

10. Ordinance authorizing sale of surplus City-owned Lot 21, Assessor's Block 326, N/E corner Fifth Street North and Ellis St. for \$27,500.00. File 118-75. (Real Estate)

ACTION: RECOMMENDED.

11. Resolution approving immediate filling of vacated position of Port Director, Port Commission; rescinding Resolution 945-74. File 31-75-1. (von Beroldingen)

ACTION: RECOMMENDED.

12. Ordinance amending the Annual Salary Ordinance 1974-5, Public Utilities, to reflect retitling of one classification. File 102-74-40. (Civil Service)

(No companion measure)

ACTION: CONTINUED TO FEBRUARY 5, 1975.

13. Ordinance authorizing filing of Satisfaction of Judgment in Municipal Court action entitled "City and County vs. Heshmat Majlessi" and release of lien, upon payment of \$250.00. File 3-73-9. (Tax Collector)

(Consideration continued from January 15 and 22.)

ACTION: TABLED.

14. Ordinance authorizing dismissal of action entitled "City and County vs. George Larson, et al." File 3-74-7. (Tax Collector)

(Consideration continued from January 15 and 22.)

ACTION: RECOMMENDED.

15. Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in the line of duty. File 51-74-4.

(Continued from Jan. 15 and 22 for Juvenile Court employees' claims.)

ACTION: CONTINUED TO FEBRUARY 5, 1975.

16. Ordinance approving agreement between the City and County and the United States of America relative to transfer of park lands owned by the City and County to the United States of America for inclusion in the Golden Gate National Recreation Area, and authorizing transfer of certain said lands to the United States of America. File 120-75. (Real Estate)

ACTION: CONTINUED TO FEBRUARY 12, 1975. (Deputy City Attorney Choteau to prepare agreement with covenants, not recitals, to assure maintenance by the Federal government.)

17. Ordinance providing for the fees of Grand Jurors at \$25 per day. File 111-75. (Superior Court)

ACTION: CONTINUED TO FEBRUARY 5, 1975.

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian

Wednesday, February 5, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisor von Beroldingen

Absent: Supervisor Molinari; Items 3,9,10,11,12,14,15-19, 21-23.

Absent: Supervisor Nelder 1,2,5,6,7,8,13

1. Ordinance appropriating \$5,480 for permanent salaries and mandatory fringe benefits; abolishing one position and creating one position. File 101-74-94. (Port)

(A companion measure to 102-74-42 following.)

ACTION: RECOMMENDED.

2. Ordinance amending the Annual Salary Ordinance 1974-5, Port Commission, to reflect a change in salary for the Port Director. File 102-74-42. (Port)

ACTION: RECOMMENDED.

3. Ordinance appropriating \$8,527, Municipal Court, for overtime. File 101-74-93. (Controller)

ACTION: RECOMMENDED.

4. Ordinance appropriating \$1,200, Chief Administrative Officer, for fish and game propagation and conservation, and rescinding \$1,200 from appropriations for fish and game propagation, Municipal Court. File 101-74-96. (Controller)

ACTION: RECOMMENDED.

5. Ordinance authorizing settlement of litigation of the City and County against Foucar, Ray & Simon Co. and Flora Crane Service by accepting the sum of \$4,000 and authorizing dismissal of litigation. File 46-75-1. (City Attorney)

ACTION: RECOMMENDED.

6. Ordinance authorizing the City Attorney to execute and deliver "Stipulation and Agreement" in Superior Court Action 672294 and directing City Attorney to dismiss with prejudice as to Chamber of Commerce and William A. Dauer City's cross-complaint in Action 672921. File 106-74-7. (City Attorney)

ACTION: RECOMMENDED.

7. Ordinance appropriating \$1,000, Department of Weights and Measures, for maintenance and repair of auto equipment. File 101-74-95. (Controller)

ACTION: RECOMMENDED.

- 8(a) Ordinance appropriating \$86,507.76, various departments, for operation. File 101-74-97. (Controller)

ACTION: RECOMMENDED.

- 8(b) Ordinance appropriating \$3,938.00 for operations, Board of Supervisors. File 101-74-97.1.

ACTION: TO BOARD (Separated from above measure. Supervisor Nelder absent; Supervisor Molinari abstaining from voting.)

DOCUMENTS

FEB 13 1975

SAN FRANCISCO
PUBLIC LIBRARY

9. Resolutions accepting gifts from various donors for use by various departments, as follow:

Office of the Mayor

- (a) \$1,359 "Telegraph Hill Neighborhood Safety Project." File 38-75-4

ACTION: RECOMMENDED.

- (b) \$2,666 "Youth of Reality" File 38-75-5

ACTION: RECOMMENDED.

- (c) \$1,111 "Filipino Youth Project" File 38-75-6

ACTION: RECOMMENDED.

- (d) \$1,222 "Project 20" File 38-75-7

ACTION: RECOMMENDED.

- (e) \$2,500 "Youth at the Crossroads" File 38-75-8

ACTION: RECOMMENDED.

- (f) \$1,232 "On Your Own" File 38-75-9

ACTION: RECOMMENDED.

- (g) \$3,924 "Morrisania West: Postal Street Academy" File 38-75-10

ACTION: RECOMMENDED.

- (h) \$2,250 "Streetwork: Girls" File 38-75-11

ACTION: RECOMMENDED.

- (i) \$1,000 "Youth at the Crossroads (Augmentation)" File 38-75-12

ACTION: RECOMMENDED.

- (j) \$1,700 "Bayview Hunters Point Youth Service Center" File 38-75-13

ACTION: RECOMMENDED.

- (k) \$1,111 "Chinese Youth Alternatives" File 38-75-14

ACTION: RECOMMENDED.

- (l) \$1,250 "Project Agility" File 38-75-15

ACTION: RECOMMENDED.

Adult Probation

- (m) \$1,555 "Friends Outside" File 38-75-16

ACTION: RECOMMENDED.

Juvenile Probation

- (n) \$2,003 "Citizen Initiative to Protect Students" File 38-75-17

ACTION: RECOMMENDED.

- (o) \$2,889 "Child Abuse and Neglect Project" File 38-75-18

ACTION: RECOMMENDED.

(Item continued on next page)

Public Health

(p) \$ 237 'Reality House West' File 38-75-19

ACTION: RECOMMENDED.

(q) \$2,305 'Methadone to Abstinence' File 38-75-20

ACTION: RECOMMENDED.

Sheriff

(r) \$ 70 'Park and Mall Maintenance Program' File 38-75-21

ACTION: RECOMMENDED.

(s) \$ 123 'Hold Project' File 38-75-22

ACTION: RECOMMENDED.

(t) \$1,125 'Re-entry Counselors' File 38-75-23

ACTION: RECOMMENDED.

10. Ordinance authorizing settlement of litigation of SHA I Corporation against City and County for \$75,000. File 46-75-2. (City Attorney)

ACTION: TABLED. (City Attorney requested to file cross-complaint.)

11. Application of Haina Ramirez for leave to present late claim against the City and County in the amount of \$50,000. File 50-75-3.

(City Attorney recommends that application be denied.)

ACTION: DENIED.

12. Ordinance appropriating \$4,120 for materials and supplies, County Clerk's Office; an emergency measure. File 101-74-98. (Controller)

ACTION: RECOMMENDED.

13. Ordinance appropriating \$57,425 for Policeman and Fireman examinations; Civil Service Commission; an emergency measure. File 101-74-99. (Controller)

ACTION: RECOMMENDED.

14. Ordinance appropriating \$14,878 for fixed charges, various departments; an emergency measure. File 101-74-100. (Controller)

ACTION: RECOMMENDED.

15. Ordinance amending Ordinance No. 262-74 (Annual Salary Ordinance, 1974-5) to reflect the retitling of one classification, Public Utilities Commission. File 102-74-40. (Civil Service)

ACTION: RECOMMENDED.

16. Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in the line of duty. File 51-74-4.

(Continued from Jan. 15, 22, and 29 for Juvenile Court employees' claims.)

ACTION: RECOMMENDED.

17. Resolution cancelling taxes on property acquired by the San Francisco Redevelopment Agency. File 24-75-2. (Real Estate)

ACTION: RECOMMENDED.

18. Resolution accepting \$1,000 from LARAS Philanthropic Fund for use by Human Rights Commission to support a Community Information Service Program. File 33-75-24. (Human Rights)

ACTION: RECOMMENDED.

19. Resolution authorizing application for Federal funds through the State Library System for extension and improvement of Public Library services for 1975-76. File 84-75-2. (Public Library)

ACTION: RECOMMENDED.

20. Ordinance providing for the fees of Grand Jurors at \$25 per day. File 111-75. (Superior Court)

(Continued from January 29, 1975.)

ACTION: RECOMMENDED.

21. Resolution authorizing the Mayor to apply for and accept Federal funds for Manpower Training Programs, and to include in such grant unexpended funds from previously authorized grants. File 68-75-2. (Mayor)

(Continued from January 29, 1975.)

ACTION: RECOMMENDED.

22. Hearing concerning purported inadequate radio communications equipment at Central Emergency Hospital at behest of concerned ambulance drivers and medical stewards. File 119-75. (Nelder)

ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR.

23. Resolution authorizing and directing the President of the Board of Supervisors to sign, on behalf of the City and County, four agreements with the Bureau of Prisons for services to Federal offenders at Juvenile Hall male wards, Juvenile Hall female wards, Log Cabin Ranch School and Hidden Valley Ranch. File 126-75. (Feinstein)

ACTION: RECOMMENDED.

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Marion O'Donnell
S.F. Public Library
Civic Center
San Francisco, CA 94102

C A L E N D A R

Meeting of
FINANCE COMMITTEE

DOCUMENTS

Board of Supervisors
City and County of San Francisco

Thursday, February 13, 1975

2:00 p.m., Board Chambers, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Ordinance approving agreement between the City and County and the United States of America relative to transfer of park lands owned by the City and County to the United States of America for inclusion in the Golden Gate National Recreation Area; and authorizing transfer of certain said lands to the United States of America. File 120-75. (Real Estate)

(Consideration continued from January 29 meeting.)

ACTION:

2. Resolution authorizing acquisition by eminent domain of a certain real property on Taraval St. between 32nd and 33rd Aves. for a Hetch Hetchy substation for the Municipal Railway. File 81-75-1. (Real Estate)

(Consideration continued from January 29 meeting.)

ACTION:

3. Resolution authorizing acquisition of certain real property in the City and County of San Francisco for Department of Social Services administrative offices. File 127-75. (Real Estate)

ACTION:

4. Ordinance appropriating \$1,304,150, Public Health, for operation and equipment; rescinding \$1,304,150 from appropriations for permanent salaries, operation and equipment, Community Health Services. File 101-74-91. (Controller)

ACTION:

5. Ordinance appropriating \$8,580, Recorder and Registrar of Voters, for permanent salaries for reclassification of two positions, and rescinding \$9,679 from permanent salaries appropriation and mandatory fringe benefits. File 101-74-101. (Controller)

ACTION:

6. Ordinance amending Annual Salary Ordinance 1974-75, Recorder and Registrar of Voters, to reflect reclassification of two positions. File 102-74-39. (Civil Service)

(A companion measure to File 101-74-101.)

ACTION:

7. Ordinance appropriating \$13,000, Tax Collector, for operation; and \$33,000, San Francisco General Hospital, for capital improvements. File 101-74-102. (Controller)

ACTION:

8. Ordinance appropriating \$30,000, Social Services, for operation; and \$45,594, Public Health, for operation and equipment. File 101-74-103. (Controller)

ACTION:

9. Ordinance appropriating \$3,022, Public Health, for wages and mandatory fringe benefits to provide additional cost of living adjustment to wage rates of Meat Cutter and Head Meat Cutter, effective July 1, 1974. File 101-74-104. (Controller)

ACTION:

10. Ordinance amending Annual Salary Ordinance 1974-75 to provide additional cost of living adjustment to wage rates for Meat Cutter and Head Meat Cutter, effective July 1, 1974, Department of Public Health. File 102-74-17. (Civil Service)

(A companion measure to File 101-74-104.)

ACTION:

11. Ordinance appropriating \$1,304,150, Public Health, for operation and equipment; and rescinding \$1,304,150 from appropriation for permanent salaries, operation and equipment, Community Mental Health Services. File 101-74-91. (Controller)

(Consideration continued from January 29 meeting.)

ACTION:

12. Ordinance appropriating \$63,214.79, various departments, for retroactive wages and mandatory fringe benefits to provide adjustment of compensation schedules and health and welfare benefits, effective April 1, 1973, for plumber and related crafts. File 201-72-132. (Controller)

ACTION:

13. Ordinance amending Annual Salary Ordinance 1972-73 by adjusting health and welfare benefits, effective April 1, 1973 for plumber and related crafts, various departments. File 200-72-68. (Civil Service)

(A companion measure to File 201-72-132.)

ACTION:

14. Ordinance appropriating \$208,673.34, various departments, for retroactive wages and mandatory fringe benefits by adjusting the wage schedules, effective July 1, 1973, to provide additional rates of pay for plumber and related classes. File 101-73-210. (Controller)

ACTION:

15. Ordinance amending Annual Salary Ordinance 1973-74 by adjusting wage schedules, effective July 1, 1973, to provide additional rates of pay for plumber and related classes, various departments. File 102-73-93. (Civil Service)

(A companion measure to File 101-73-210.)

ACTION:

16. Application of Ethel W. Jones for leave to present late claim against the City and County in the amount of \$50,000 for personal injury. File 50-75-4. (City Attorney)

(City Attorney recommends denial. If not acted upon on or before February 16, 1975, application will be deemed denied by law.)

ACTION:

17. Application of Rene Garrette, a minor, for leave to present late claim against the City and County in the amount of \$5,000 for personal injury. File 50-75-5. (City Attorney)

(City Attorney recommends approval.)

ACTION:

18. Ordinance appropriating \$34,658 for operation, Registrar of Voters and Retirement System; an emergency measure. File 101-74-105. (Controller)

ACTION:

19. Ordinance appropriating \$2,000 for equipment, Road Fund, Street Planting. File 101-74-90.1.

(2/3/75 - Question divided and referred by Board.)

ACTION:

20. Resolution urging Recreation and Park Commission to utilize funds from Estate of LeRoy H. Vane by applying 1/3 of the remaining funds for remodeling the existing 37th Avenue senior citizens center and reserving the remaining 2/3 for construction of a social recreation center as a part of a building constructed in Marshall Square or elsewhere in the downtown area. File 137-75. (Kopp, Feinstein, Pelosi)

ACTION:

21. Resolution authorizing filing of an application by Public Utilities Commission with Department of Transportation for and accepting a grant under the Mass Transportation Act of 1964 for a technical studies grant and for acquisition of real and personal property for the Municipal Railway. File 143-75. (Public Utilities)

ACTION:

22. Resolution authorizing acquisition of certain real property from San Francisco Industrial Park, Inc. for \$14,800, required for Municipal Railway Coachyard and Combined Central Shops. File 144-75. (Real Estate)

ACTION:

CALENDAR
Meeting of
FINANCE COMMITTEE

City Librarian

Board of Supervisors
City and County of San Francisco

Wednesday, February 19, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Nelder

1. Ordinance appropriating \$263,000 for court-ordered expenditures and \$1,071,875 for judgments and claims. File 101-74-106. (Controller)

ACTION: RECOMMENDED.

Present: Supervisors von Beroldingen, Molinari, Nelder

2. Ordinance appropriating \$8,841 for permanent salaries and rescinding \$7,344 from permanent salaries for the reclassification of one position. File 101-74-107. (Recreation and Park)

ACTION: TABLED.

3. Ordinance amending Annual Salary Ordinance, 1974-75, reflecting establishment of one new classification with salary schedule therefor, and abolishment of one classification. File 102-74-41. (Civil Service)

(A companion measure to File 101-74-107.)

ACTION: TABLED.

4. Hearing to explore ways of implementing a more efficient security system at San Francisco General Hospital. File 98-75. (Nelder)

(Continued from January 29, 1975.)

ACTION: CONTINUED TO MARCH 5, 1975.

5. Hearing to determine how Board of Supervisors might promote additional jobs in the City through legislative action or other means. File 149-75. (Barbagelata)

ACTION: REFERRED TO COMMUNITY SERVICES COMMITTEE AT AUTHOR'S REQUEST.

6. Resolution authorizing acquisition of certain real property in the City and County of San Francisco for Department of Social Services administrative offices. File 127-75. (Real Estate)

(Continued from February 13, 1975.)

ACTION: RECOMMENDED. (SUPERVISOR MOLINARI DISSENTING.)

7. Ordinance appropriating \$1,241,202 for operation and equipment, rescinding \$1,241,202 from appropriations for permanent salaries, operation and equipment, Community Mental Health Services, Public Health Department. File 101-74-91.2. (Controller)

(Continued from February 13, 1975.)

Ordinance divided. Recommended portions to be heard by
ACTION: Board March 3. Remainder to be heard by Finance on
March 5, 1975.

8. Ordinance appropriating \$30,000 for extension of program contract with Potrero Hill Neighborhood House; rescinding \$30,000 from various appropriations. File 101-74-103.2. (Social Services)

(Continued from February 13, 1975.)

ACTION: RECOMMENDED.

9. Ordinance appropriating \$6,250 for operation, Retirement System, an emergency ordinance. File 101-74-105.2. (Controller)

(Continued from February 13, 1975.)

ACTION: RECOMMENDED.

OFF CALENDAR

Request to withdraw proposed resolution approving release of \$118,000 in Art Commission Revenue Sharing Funds and \$82,000 in Neighborhood Arts for purpose of acquiring the Haight Theater complex. File 101-74-89.1. (Art Commission)

ACTION: REQUEST GRANTED.

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2/26/75

City Librarian

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C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, February 26, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

SPECIAL ORDER
4:00 p.m.

1. Ordinance appropriating \$29,948 for medical service and care, rescinding \$29,948 from appropriations for medical service and care, Richmond Taxi-Center, Public Health Department. File 101-74-91.2. (Controller)

(Separated from File 101-74-91 and continued from 2/13/75.)

ACTION: CONT'D TO 3/5/74 - Joint meeting of Finance and Health and Environment Committee. Special Order - 4:00 p.m.

2. Resolution authorizing amendment of lease of real property at 2335-39 Ocean Avenue for use by Department of Public Health. File 64-75-1. (Real Estate)

ACTION: RECOMMENDED.

3. Resolution authorizing amendment of lease of real property at 942 Market Street for use by Department of Public Health. File 64-75-2. (Real Estate)

ACTION: RECOMMENDED.

4. Ordinance amending Ordinance No. 315-67 by amending Section 2 thereof, relating to rate of tax imposed, by increasing real property transfer tax from 55 cents to \$2.50 for each \$500 of the sale price of the property being transferred. File 157-75. (Finance and Records)

ACTION: CONT'D. TO 3/5/74.

5. Resolution approving agreements between the City and County and United States Federal Aviation Administration for lease of certain areas at San Francisco International Airport for installation, operation and maintenance of additional navigational aids. File 27-75-1. (Airports Commission)

ACTION: RECOMMENDED.

6. Ordinance amending Annual Appropriation Ordinance for fiscal year ending 6/30/75 by adding thereto Section 10.2 providing for transfer of surpluses existing in appropriation for permanent salaries civilian to overtime salaries civilian. File 101-74-70. (Police Commission)

(2/13/75 - Rereferred to Committee by Board.)

ACTION: TABLED.

7. Ordinance appropriating \$117,050 for operation and equipment, Superior Court and County Clerk, pursuant to Charter Section 6.306. File 101-74-109. (Controller)

ACTION: RECOMMENDED.

8. Ordinance appropriating \$117,200 for renewing contract with San Francisco Aid Retarded Children, Social Services. File 101-74-111. (Controller)

ACTION: RECOMMENDED.

9. Ordinance appropriating \$27,274, Hetch Hetchy Project Fund; \$42,350, San Francisco General Hospital; \$1,500, Adult Probation; and \$4,230, Public Defender; for operation and capital improvement; rescinding \$4,230 from permanent salaries, revenue sharing appropriation, Public Defender. File 101-74-112. (Controller)

ACTION: RECOMMENDED.

10. Ordinance amending Annual Salary Ordinance 1972-73 by adjusting compensation schedules and health and welfare benefits, effective 4/1/73 for plumber and related crafts, various departments. File 200-72-68. (Civil Service)

(2/18/75 - Rereferred to Committee by Board.)

ACTION: CONT'D. TO 3/17/75.

11. Ordinance appropriating \$63,214.79, various departments, for retroactive wages and mandatory fringe benefits to provide adjustment of compensation schedules and health and welfare benefits, effective 4/1/73, for plumber and related crafts. File 200-72-132. (Controller)

(A companion measure to File 200-72-68.)

(2/18/75 - Rereferred to Committee by Board.)

ACTION: CONT'D. TO 3/17/75.

12. Ordinance amending the Annual Salary Ordinance 1973-74 by adjusting wage schedules, effective 7/1/73, to provide additional wages of pay for plumber and related classes. File 102-73-93. (Civil Service)

(2/18/75 - Rereferred to Committee by Board.)

ACTION: CONT'D. TO 3/17/75.

13. Ordinance appropriating \$203,673.34, various departments, for retroactive wages and mandatory fringe benefits by adjusting wage schedules, effective 7/1/73, to provide additional rates of pay for plumber and related classes. File 101-73-210. (Controller)

(A companion measure to File 102-73-93.)

(2/18/75 - Rereferred to Committee by Board.)

ACTION: CONT'D. TO 3/17/75.

14. Resolution authorizing compromise and settlement of various claims of the City and County. File 49-75-2. (City Attorney)

United Air Lines	- \$9,000.00
Anita H. Booth and	
Carl Blackford	- 833.33
Natale J. Podesta	1,735.00

ACTION: RECOMMENDED.

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

MAR 12 1975

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, March 5, 1975

2:00 p.m., Room 223, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder
(Supervisor Molinari absent on Items 8,9,10,13,14,15)

1. Resolution authorizing acquisition of certain easements in Blocks 4351 and 4352, San Francisco, from Western Pacific Railroad Company, at a cost not to exceed \$1,000. File 173-75. (Real Estate)

ACTION: RECOMMENDED.

2. Ordinance amending Ordinance No. 315-67 by amending Section 2 thereof, relating to rate of tax imposed by increasing real property transfer tax from 55 cents to \$2.50 for each \$500 of the sale price of the property being transferred. File 157-75. (Finance and Records)

(Continued from 2/26/75.)

ACTION: TABLED.

3. Hearing to explore ways of implementing a more efficient security system at San Francisco General Hospital. File 98-75. (Nelder)

(Continued from 2/19/75.)

ACTION: CONTINUED TO 9/3/75.

4. Hearing to consider reports that the City and County is in danger of losing LEAA funds because the recipient agencies do not have acceptable affirmative action programs in the judgment of the Federal LEAA administration. File 162-75. (Francois)

ACTION: CONTINUED TO 3/19/75.

5. Ordinance appropriating \$241,800, Recreation and Park, and \$265,000, Airport Operation, for capital improvements; rescinding \$265,000 from appropriation for improvements, Landing Field Facilities, Airport Operating. File 101-74-113. (Controller)

ACTION: ORDINANCE DIVIDED. AIRPORT APPROPRIATION RECOMMENDED.
RECREATION & PARK (File 101-74-113.1) CONT'D. TO 3/12/75.

6. Ordinance appropriating \$15,000, Recreation and Park, for irrigation system, Sharp Park.. File 101-74-114. (Controller)

ACTION: CONTINUED TO 3/12/75.

7. Ordinance appropriating \$75,000, Recreation and Park, for wages - P.T. Directors; rescinding \$16,100 from appropriation for Sharp Park Golf Course, replace water mains, freeway, Public Works Department. File 101-74-115. (Controller)

ACTION: CONTINUED TO 3/12/75.

8. Ordinance appropriating \$1,334, Education, County Offices, for permanent salaries to provide for adjustment of annual salary for County Superintendent of Schools, effective 1/1/75; rescinding \$387 from fixed charges. File 101-74-116. (Controller)

ACTION: RECOMMENDED.

9. Ordinance amending Annual Salary Ordinance 1974-75, Department of Education County Offices, reflecting adjustment of salary for the County Superintendent of Schools, effective 1/1/75. File 102-74-43. (Civil Service)

(A companion measure to File 101-74-116.)

ACTION: RECOMMENDED.

10. Ordinance appropriating \$4,406 for permanent salaries and mandatory fringe benefits for creation of one position, Mayor's Office; rescinding \$4,406 from State Legislative Expense appropriation. File 101-74-117. (Controller)

ACTION: RECOMMENDED.

11. Ordinance amending Ordinance No. 262-74, Annual Salary Ordinance 1974-75, Mayor's Office, to reflect establishment of new classification with salary schedule therefor, and allocation of one position thereto. File 102-74-30. (Civil Service)

(A companion measure to File 101-74-117.)

ACTION: RECOMMENDED.

12. Ordinance appropriating \$934.04, Department of Electricity, for retroactive salaries, court ordered. File 101-74-118. (Controller)

ACTION: RECOMMENDED.

13. Ordinance appropriating \$90,364, Police Department, for permanent salaries - uniform force, holiday pay - uniform force, and mandatory fringe benefits for creation of twelve positions; rescinding \$90,366 from permanent salaries - uniform force. File 101-74-119. (Controller)

ACTION: RECOMMENDED.

14. Ordinance amending Annual Salary Ordinance 1974-75, Police Department, reflecting classification of twelve new positions. File 102-74-45. (Civil Service)

(A companion measure to File 101-74-119.)

ACTION: RECOMMENDED.

15. Ordinance appropriating \$31,000, Police Department, for differential pay - uniformed force. File 101-74-120. (Controller)

ACTION: RECOMMENDED.

16. Ordinance appropriating \$9,176, Municipal Railway, for retroactive salaries and mandatory fringe benefits to reflect adjustment of salary schedule, effective 7/1/73, for class in Transportation Promotive Series in accordance with provisions of formula adopted for said class in Salary Standardization Ordinance 1973-74, and providing an increase based on the wage rate percentage increase for the transit operators to the closest compensation schedule. File 101-73-211. (Controller)

ACTION: RECOMMENDED.

17. Ordinance amending Annual Salary Ordinance 1973-74 to reflect adjustment of salary schedule, effective 7/1/73, for a class in the Transportation Promotive Series, Municipal Railway. File 102-73-94. (Civil Service)

(A companion measure to File 101-73-211.)

ACTION: RECOMMENDED.

18. Ordinance appropriating \$2,005, City Attorney, and \$6,654, Water Operating, for permanent salaries and mandatory fringe benefits to provide for classes in the Transportation Promotive Series reflecting an adjustment of salary schedules, effective 7/1/74, in accordance with provisions of formula adopted for said classes in the Salary Standardization Ordinance, 1973-74, and providing an increase representing the percentage increase granted under Section 8.404. File 101-74-121. (Controller)

ACTION: RECOMMENDED.

19. Ordinance appropriating \$324,075, Municipal Railway, for permanent salaries and mandatory fringe benefits, and rescinding \$324,075 from Platform Wages, to provide for classes in the Transportation Promotive Series reflecting adjustment of salary schedules, effective 7/1/74, in accordance with provisions of formula adopted for said classes in Salary Standardization Ordinance 1973-74, and providing an increase which represents the percentage increase granted under Section 8.404. File 101-74-110. (Controller)

(A companion measure to File 101-74-121.)

ACTION: RECOMMENDED.

20. Ordinance amending Annual Salary Ordinance 1974-75 to provide an increase for classes in the Transportation Promotive Series which represents the percentage increase granted under Section 8.404 for fiscal year 1973-74, including as a dollar increase the health service benefits paid into a fund established for such coach and bus operators, effective 7/1/74, in accordance with provisions of Section 8.404 of the Charter, various departments. File 102-75-25. (Civil Service) 74

(A companion measure to File 101-74-121.)

ACTION: RECOMMENDED.

21. Resolution authorizing settlement of unlitigated claim of H & H Construction Company in the sum of \$924.00. File 43-75-1. (City Attorney)

ACTION: CONTINUED TO 3/12/75.

22. Resolution authorizing Controller, Assessor and Tax Collector to perform acts on behalf of the Board of Supervisors relating to cancellation of items on the assessment roll and performance of other similar matters, and waiving the requirement of written consent of the County legal adviser; rescinding Resolution 349-73. File 171-75. (Assessor)

ACTION: CONTINUED TO 3/12/75.

23. Resolution accepting gift of \$60,000 from National Endowment for the Arts for the Art Commission for the Neighborhood Arts Program. File 38-75-27. (Art Commission)

ACTION: RECOMMENDED.

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Actions Taken

CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of ~~Supervisors~~
City and County of San Francisco

Wednesday, March 5, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Ordinance amending Article 11, Part II, San Francisco Municipal Code by amending Section 807 thereof, exempting charitable entertainment events from the Stadium Operator Admission Tax. File 168-75. (Mayor)

ACTION: RECOMMENDED.

DOCUMENTS

MAR 12 1975

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Meeting of

*City Librarian
Document*

JOINT FINANCE and HEALTH AND ENVIRONMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 5, 1975

Room 228, City Hall

SPECIAL ORDER
4:00 P.M.

Present: Supervisors von Beroldingen, Gonzales, Kopp,
Molinari, Nelder, Tamaras*

1. Ordinance appropriating \$29,948 for medical service and care; rescinding \$29,948 from appropriations for medical service and care, Richmond Maxi-Center, Public Health Department. File 101-74-91.2. (Controller)

(Continued from 2/26/75.)

ACTION: CONTINUED TO 2/19/75.

*Supervisors von Beroldingen, Molinari, Nelder and Tamaras present from 4:00 to 5:00 p.m. when the meeting was recessed because of a Special Board Caucus. The meeting resumed at 6:40 p.m., following the Caucus, with Supervisors von Beroldingen, Gonzales and Kopp present.

DOCUMENTS

MAR 12 1975

SAN FRANCISCO
PUBLIC LIBRARY

Act as taken

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian

DOCUMENTS

Wednesday, March 12, 1975

2:00 p.m., Room 228, City Hall

MAR 24 1975

SAN FRANCISCO
PUBLIC LIBRARY

Present: Supervisors Molinari, Nelder

1. Resolution authorizing amendment of Resolution 530-74, Item 19, applicable to existing lease of real property at 2690 Jennings Street for use by Department of Public Health. File 64-75-3. (Real Estate)

ACTION: RECOMMENDED.

2. Resolution authorizing lease of a portion of Lot 60 in Assessor's Block 4991 for recreation purposes. File 64-75-4. (Real Estate)

ACTION: CONTINUED TO 3/19/75.

3. Resolution authorizing extension of lease of real property at 550 Kearny Street for use by the Public Library. File 64-75-5. (Real Estate)

ACTION: RECOMMENDED.

4. Resolution authorizing acceptance of a deed for sewer and public utilities easement within the New Hunters Point Community and sewer facilities therein. File 180-75. (Real Estate)

ACTION: RECOMMENDED.

5. Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in the line of duty. File 51-75-1.

ACTION: RECOMMENDED FOR SEVEN WARRANTS.

6. Ordinance appropriating \$241,000 for Capital Improvements; rescinding \$241,000 from Reserve Funds, Recreation and Park Department. File 101-74-113.1. (Controller)

(3/5/75 - Separated in Committee from File 101-74-113. Consideration continued to 3/12/75.)

ACTION: CONTINUED TO 3/19/75.

7. Ordinance appropriating \$15,000, Recreation and Park, for irrigation system, Sharp Park. File 101-74-114. (Controller)

(Consideration continued from 3/5/75.)

ACTION: CONTINUED TO 3/19/75.

8. Ordinance appropriating \$75,000, Recreation and Park, for wages - P.T. Directors; rescinding \$16,100 from appropriation for Sharp Park Golf Course, replace water mains, freeway, Public Works Department. File 101-74-115. (Controller)

(Consideration continued from 3/5/75.)

ACTION. CONTINUED TO 3/19/75.

9. Resolution authorizing settlement of unlitigated claim of M & H Construction Company in the sum of \$924.00. File 48-75-1. (City Attorney)

(Consideration continued from 3/5/75.)

ACTION: RECOMMENDED.

10. Resolution authorizing Controller, Assessor and Tax Collector to perform acts on behalf of the Board of Supervisors relating to cancellation of items on the assessment roll and performance of other similar matters, and waiving the requirement of written consent of the County legal adviser; rescinding Resolution 849-73. File 171-75. (Assessor)

(Consideration continued from 3/5/75.)

ACTION: RECOMMENDED.

11. Resolution authorizing Chief Probation Officer, Juvenile Court, to apply for and accept from the Office of Criminal Justice Planning, State of California, an extension of Grant #A-1660-73, "San Francisco Juvenile Court Information Services." File 145-75-1. (Criminal Justice Council)

ACTION: RECOMMENDED.

12. Ordinance appropriating \$63,214.79 for retroactive wages and mandatory fringe benefits to provide for adjusting compensation schedules and health and welfare benefits, effective 4/1/73, for 7347 Plumber and related crafts, subject to Section 8.403 of the Charter and in accordance with provisions of Section 1A and 7.4 of the Salary Standardization Ordinance, various departments. File 201-72-132. (Controller)

(Rereferred to Committee by Board 2/18/75; consideration continued from 2/26/75)

ACTION: CONTINUED TO 3/19/75.

13. Ordinance amending Ordinance 149-72 (Annual Salary Ordinance 1972-73) by adjusting compensation schedules and health and welfare benefits, effective 4/1/73, for 7347 Plumber and related crafts, subject to Section 8.403 of the Charter and in accordance with provisions of Sections 1A and 7.4 of the Salary Standardization Ordinance, various departments. File 200-72-68. (Civil Service)

(A companion measure to File 201-72-132.)

ACTION: CONTINUED TO 3/19/75.

14. Ordinance appropriating \$200,673.34 for retroactive wages and mandatory fringe benefits by adjusting wage schedules, effective 7/1/73, to provide additional rates of pay for 7347 Plumber and related classes subject to Section 8.403 of the Charter and sections 1A and 7.4 of the Salary Standardization Ordinance. File 101-73-210. (Controller)

(Rereferred to Committee by Board 2/18/75; consideration continued from 2/25/75.)

ACTION: CONTINUED TO 3/19/75.

15. Ordinance amending Ordinance 200-73 (Annual Salary Ordinance, 1973-74) by adjusting wage schedules, effective 7/1/73, to provide additional rates of pay for 7347 Plumber and related classes subject to Section 8.403 of the Charter and Sections 1A and 7.4 of the Salary Standardization Ordinance, various departments. File 102-73-93. (Civil Service)

(A companion measure to File 101-73-210.)

ACTION: CONTINUED TO 3/19/75.

16. Ordinance appropriating \$4,000,000, 1974 Fire Department Facilities and Systems Improvement Bond Fund, for capital improvement. File 101-74-122. (Controller)

ACTION: RECOMMENDED.

17. Ordinance appropriating \$734,000, Public Health, for medical service and care, San Francisco General Hospital, pursuant to Charter Sec. 6.306. File 101-74-123. (Controller)

ACTION: RECOMMENDED.

18. Ordinance appropriating \$86.00, Emergency Services; and \$35,000, Water Operating, for operation and equipment. File 101-74-124. (Controller)

ACTION: RECOMMENDED.

19. Ordinance amending Ordinance 252-74 (Annual Salary Ordinance, 1974-75) to provide additional cost of living adjustment to wage rates for Meat Cutter and Head Meat Cutter, effective 1/1/75, Department of Public Health. File 102-74-17.1. (Civil Service)

(A companion measure to File 101-74-104, Ordinance 52-75, approved 2/26/75.)

ACTION: RECOMMENDED.

20. Resolution authorizing correction of certain erroneous assessments to 1974-75 Assessment Roll, List No. 7458. File 15-75-1. (Assessor)

ACTION: RECOMMENDED.

21. Resolution accepting gifts from various donors. File 38-75-25. (Sheriff, Human Rights Commission)

(From Donato's Body and Fender Repairs, 1966 Plymouth Sedan, value \$700, to aid personnel of Jail Work Furlough program;

From San Francisco Foundation, \$1,000 to support Human Rights' Community Information Service Program.)

ACTION: RECOMMENDED.

22. Resolution extending time for award of Department of Public Works contract. File 61-75-2. (Public Works)

ACTION:

23. Ordinance amending Part II, Chapter X, San Francisco Municipal Code, by amending Sections 352 and 353 thereof, increasing inspection fees on excavation and changing definition of excavation on which such fees are charged. File 181-75. (Public Works)

ACTION: RECOMMENDED.

24. Resolution providing for issuance of \$8,025,000 Market Street Reconstruction and Improvement, 1968, Series D, bonds. File 176-75-1. (Controller)

ACTION: RECOMMENDED.

25. Resolution providing for issuance of \$19,000,000 Water Pollution Control bonds, 1970, Series C. File 176-75-2. (Controller)

ACTION: RECOMMENDED.

26. Resolution providing for issuance of \$1,600,000 Fire Protection Systems Improvement bonds, 1971, Series B. File 176-75-3. (Controller)

ACTION: RECOMMENDED.

27. Resolution providing for issuance of \$10,000,000 Harbor Improvement bonds, 1971, Series B. File 176-75-4. (Controller)

ACTION: RECOMMENDED.

28. Resolution providing for issuance of \$8,925,000 Municipal Water Supply System Improvement bonds, 1972, Series B. File 176-75-5. (Controller)

ACTION: RECOMMENDED.

29. Resolution providing for issuance of \$2,000,000 Sewer System Improvement bonds, 1972, Series B. File 176-65-6. (Controller)

ACTION: RECOMMENDED.

30. Resolution providing for issuance of \$20,025,000 Public School Building Improvement bonds, 1973, Series B. File 176-75-7. (Controller)

ACTION: RECOMMENDED.

31. Resolution providing for issuance of \$1,850,000 Fire Protection Systems Improvement bonds, 1974, Series A. File 176-75-8. (Controller)

ACTION: RECOMMENDED.

32. Resolution directing sale of bonds and publication of official notice of sale. File 176-75-9. (Controller)

ACTION: RECOMMENDED.

C A L E N D A R

City Librarian

Meeting of
JOINT FINANCE and HEALTH AND ENVIRONMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 19, 1975

Room 228, City Hall

SPECIAL ORDER
2:00 P.M.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Ordinance appropriating \$29,948 for medical service and care; rescinding \$29,948 from appropriations for medical service and care, Richmond Maxi-Center, Public Health Department. File 101-74-91.2. (Controller)

(Continued from 3/5/75.)

ACTION: CONTINUED TO 3/26/75.

DOCUMENTS

MAR 24 1975

SAN FRANCISCO
PUBLIC LIBRARY

9. Resolution authorizing acceptance of gift of the architectural construction of a pavillion under Fifth Street North in Hallidie Plaza. File 30-74-19. (Feinstein)

(Calendared at the Call of the Chair.)

ACTION:

10. Ordinance appropriating \$63,214.79, various departments, for retroactive wages and mandatory fringe benefits to provide adjustment of compensation schedules and health and welfare benefits, effective 4/1/73, for Plumber and related crafts. File 201-72-132. (Controller)

(2/18/75 - Rereferred to Committee by Board. Continued from 2/26/75 and 3/12/75.)

ACTION:

11. Ordinance amending Annual Salary Ordinance 1972-73 by adjusting compensation schedules and health and welfare benefits, effective 4/1/73 for Plumber and related crafts, various departments. File 200-72-68. (Civil Service)

(A companion measure to File 201-72-132. Rereferred to Committee by Board 2/18/75. Continued from 2/26/75 and 3/12/75.)

ACTION:

12. Ordinance appropriating \$208,673.34, various departments, for retroactive wages and mandatory fringe benefits by adjusting wage schedules, effective 7/1/73, to provide additional rates of pay for Plumber and related classes. File 101-73-210. (Controller)

(2/18/75 - Rereferred to Committee by Board. Continued from 2/26/75 and 3/12/75.)

ACTION:

13. Ordinance amending Annual Salary Ordinance 1973-74 by adjusting wage schedules, effective 7/1/73, to provide additional rates of pay for Plumber and related classes. File 102-73-93. (Civil Service)

(A companion measure to File 101-73-210. Rereferred to Committee by Board 2/18/75. Continued from 2/26/75 and 3/12/75.)

ACTION:

14. Resolution authorizing proposed Ninth Amendatory Grant Contract for Code Enforcement Program No. Calif. E-4. File 29-75-1. (Public Works)

ACTION:

15. Resolution approving lease of Revenue Sharing Funds in the amount of \$125,000 for use by the Art Commission to cover auditorium completion costs at the Chinese Cultural Foundation in exchange for a 15-year sublease. File 101-74-125. (Art Commission)

ACTION:

16. Ordinance appropriating \$30,300 for operation, Emergency Services and Juvenile Court, pursuant to Charter Section 6.306. File 101-74-126. (Controller)

ACTION:

17. Ordinance appropriating \$251,450 for operation, Airport Operating, pursuant to Charter Section 6.306. File 101-74-127. (Controller)

ACTION:

18. Ordinance appropriating \$33,000, Fire Department, for maintenance and repair of equipment, firehouses; and \$24,187, San Francisco Bicentennial for publicity and advertising fund. File 101-74-128. (Controller)

ACTION:

19. Ordinance appropriating \$3,250, Emergency Services; and \$1,200, Social Services, for operation. File 101-74-129. (Controller)

ACTION:

20. Resolution approving expenditures in the amount of \$9,000 from Revenue Sharing monies allocated for Community Cultural Centers to cover architectural services at Potrero Hill Neighborhood House. File 575-74-2. (Art Commission)

ACTION:

21. Ordinance appropriating \$160, for maintenance of minors in foster homes and institutions, Juvenile Court, pursuant to Charter Section 6.306, an emergency measure. File 101-74-130. (Controller)

ACTION:

22. Resolution accepting gifts from various donors. File 38-75-28. (Recreation and Park)

From San Francisco Bay Area Chapter, Ikebana International Society, 100 cherry trees to be planted in vicinity of Alvord Lake, Golden Gate Park, valued at approximately \$2,000.

From Holland Bulb Company, 2,000 lycoris bulbs for Strybing Arboretum, Golden Gate Park, valued at \$600.

From United States Navy, U.S.S. Coral Sea, one surplus C54 Twin Engine Beechcraft and one surplus F8 Crusader as play apparatus for children.

ACTION:

23. Ordinance appropriating \$241,800 for Capital Improvements; rescinding \$241,800 from Reserve Funds, Recreation and Park Department. File 101-74-113.1. (Controller)

(3/5/75 - Separated in Committee from File 101-74-113. Continued from 3/5/75 and 3/12/75.)

ACTION:

24. Ordinance appropriating \$15,000, Recreation and Park, for irrigation system, Sharp Park. File 101-74-114. (Controller)

(Continued from 3/5/75 and 3/12/75.)

ACTION:

25. Ordinance appropriating \$75,000 Recreation and Park, for wages - P.T. Directors; rescinding \$16,100 from appropriation for Sharp Park Golf Course, replace water mains, freeway, Public Works Department. File 101-74-115. (Controller)

(Continued from 3/5/75 and 3/12/75.)

ACTION:

26. Resolution authorizing General Manager, Public Utilities Commission, to apply for and accept transit aid funds as provided under the Urban Mass Transportation Act of 1964 for use of the Municipal Railway. File 143-75-2. (Public Utilities)

ACTION:

27. Resolution authorizing General Manager, Public Utilities Commission, to apply for and accept transit aid funds as provided under the State of California Transportation Development Act of 1971 for use by the Municipal Transit System of the City and County. File 143-75-3. (Public Utilities)

ACTION:

28. Resolution authorizing General Manager, Public Utilities Commission, to apply for and accept transit aid funds provided by the State of California from State Highway funds for use by the Municipal Railway. File 1743-75-4. (Public Utilities)

ACTION:

29. Resolution authorizing lease of a portion of Lot 60 in Assessor's Block 4991, Tocoloma Avenue and Lathrop Avenue, for recreation purposes. File 64-75-4. (Real Estate)

ACTION:

CALENDAR

Meeting of
JOINT FINANCE AND COMMUNITY SERVICES COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 26, 1975 2:00 p.m. Board Chambers, City Hall

Present: Supervisors von Beroldingen, Barbagelata, Molinari, Nelder

1. Resolution requesting continuation of the Gas Tax Summer Youth Job Program for underprivileged youth under the auspices of the San Francisco Department of Public Works. File 175-75. (Feinstein)

ACTION:

3/26/75

C A L E N D A R

Meeting of
JOINT FINANCE AND HEALTH AND ENVIRONMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 26, 1975 2:30 p.m. Board Chambers, City Hall

Present: Supervisors von Beroldingen, Gonzales, Kopp,
Molinari, Nelder, Tamaras

1. Ordinance appropriating \$29,948 for medical service and care; rescinding \$29,948 from appropriations for medical service and care, Richmond Maxi-Center, Public Health Department. File 101-74-91.2. (Controller)

(Continued from 3/26/75.)

ACTION:

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5-26-75

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 26, 1975 3:00 p.m. Board Chambers, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Resolution accepting easement for relocation of irrigation controller in Assessor's Block 4710. File 197-75. (Real Estate)

ACTION:

2. Resolution authorizing extension of lease of real property at 855 Harrison Street for use by Hetch Hetchy Water and Power. File 64-75-8. (Real Estate)

ACTION:

3. Communication from Director of Property, inquiring as to whether the Board wishes to purchase a portion of Lot 1, Block 836, adjacent to the Van Ness station, from BARTD. File 195-75. (Real Estate)

ACTION:

4. Ordinance providing for raising of additional public revenues by levying a license fee upon persons who engage within the City and County in any trade, occupation or profession, of one percent (1%) of the compensation thereof; providing for the administration and collection of said license fee; providing penalties for violation of the provisions thereof; and providing an effective date hereof. File 194-75. (Finance and Records)

ACTION:

5. Ordinance amending the Administrative Code by adding Section 10.170-2, accepting requirements of Section 13522, California Penal Code, relating to training of law enforcement officers and funding thereof. File 187-75. (Francois)

ACTION:

6. Ordinance amending the Administrative Code by amending Sections 20.29 and 20.29-2, increasing the maximum rate for normal care in a foster home of Juvenile Court wards and minor persons concerning whom petitions have been filed or programs of informal supervision undertaken under State Law, and establishing an effective date therefor; and deleting the maximum amount to be provided for clothing per child. File 196-75. (Juvenile Court)

ACTION:

7. Resolution approving Temporary Loan Requisition No. 25 and Certificate of Cash Needs under loan and grant contract No. UR Calif. 2-1 (LG) for project No. UR Calif. 2-1, Diamond Heights. File 70-75-1. (Redevelopment Agency)

ACTION:

8. Resolution approving temporary loan requisition No. 22 and Certificate of Cash Needs under loan and grant contract No. Calif. R-7 (LG) for project No. Calif. R-7, Embarcadero/Lower Market. File 73-75-1. (Redevelopment Agency)

ACTION:

9. Ordinance authorizing settlement of litigation against City and County. File 45-75-2. (City Attorney)

<u>Action No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
SC 602077	Theresa Brown, a minor, by Mary Ann Brown, her Guardian ad litem, Mary Ann Brown, James A. Brown and Connie Brown	\$35,000.
615205	Earline Garrison	2,500.
611914	Lilly Mae Gross	700.
640931	Louise Zamacona	751.
MC 639227	S. Aaron Berman	250.
702699	Kathleen Ann Boarman	1,200.
709196	James A. Hall	976.04
702116	Bernard Marten	750.
684360	Mary McCann	300.

ACTION:

10. Ordinance authorizing settlement of litigation against City and County. File 45-75-3. (City Attorney)

<u>(Action No.)</u>	<u>Plaintiff</u>	<u>Settlement</u>
SC 632233	Marlene Donato and George Granera	\$ 4,000.
598611	Peter Georgeades	200.
649368	Robert LaFreniere	4,500.
649320	William W. Lovett	13,125.
627735	Alan Lucero	1,250.
649624	Robert Mogar	1,500.
642749	Calvin V. Smith	3,000.
597814	Billy D. Waller	5,000.
654464	John A. Wilson, Sr., and Warren Wilson	3,375.
		2,250.
		2,250.

ACTION:

11. Ordinance authorizing settlement of litigation against City and County. File 45-75-4. (City Attorney)

<u>(Action No.)</u>	<u>Plaintiff</u>	<u>Settlement</u>
SC 639841	Leona Barber	\$ 500.
641767	Ora D. Broudy	8,000.
646035	Wallace H. Calloway	23,750.
647916	Michael Darden	750.
652733	Emanuel Fanning	10,000.
646035	Emanuel Fanning	469.69
656045	Olimpia Lunardi	1,750.
682781	Jose Partida, Jr.	500.
684800	Michael L. Absalon	450.
USDC No.		
C-73-0472 WTS	Luis N. Diaz	2,640.

ACTION:

12. Resolution authorizing compromise of claims of various plaintiffs against the City and County. File 43-75-2. (City Attorney)

<u>Name</u>	<u>Settlement</u>
I. Felzer	\$ 838.00
Ula Higginbotham	1,500.00
Hanford Kwan	1,170.38
Ray A. Landi	2,457.03
Safeco Insurance Co.	2,864.76
State Farm Insurance Co.	645.63

ACTION:

13. Resolution authorizing Director of Public Works to apply for and accept Federal funds for the rehabilitation of Van Ness Avenue, including installation of conduit, between Golden Gate Avenue and Lombard Street. File 193-75-1. (Public Works)

ACTION:

14. Resolution authorizing lease agreement with San Francisco Municipal Railway Improvement Corporation for motor coach storage and maintenance facilities, Phase II. File 40-75-2. (Public Utilities)

ACTION:

15. Resolution authorizing lease agreement with San Francisco Municipal Railway Improvement Corporation for the Muni Metro Rail Center required by the Municipal Railway. File 40-75-3. (Public Utilities)

ACTION:

16. Resolution authorizing Chief Probation Officer, Juvenile Court, to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled, "Log Cabin Ranch, Vocational and Guidance Program." File 145-75-2. (Mayor)

ACTION:

17. Ordinance appropriating \$29,751, Social Services, for permanent salaries and mandatory fringe benefits, to continue eight positions for additional four months to end of fiscal year. File 101-74-131. (Controller)

ACTION:

18. Ordinance amending Annual Salary Ordinance 1974-75, Social Services, to reflect extension of funding of eight positions for balance of fiscal year. File 102-74-51. (Civil Service)

(A companion measure to File 101-74-131.)

ACTION:

19. Ordinance appropriating \$14,300, Public Works, for City Hall restroom improvements for physically handicapped, and \$643,000, 1961 Municipal Water Systems Bond Fund, for new Don Pedro Dam, rescinding \$378,000 from various appropriations. File 101-74-132. (Controller)

ACTION:

20. Ordinance appropriating \$4,016.48 for permanent salaries and mandatory fringe benefits for creation of one position, Superior Court. File 101-74-133. (Controller)

ACTION:

21. Ordinance amending Annual Salary Ordinance 1974-75, Superior Court, to reflect classification of one new position. File 102-74-52. (Civil Service)

(A companion measure to File 101-74-133.)

ACTION:

22. Ordinance appropriating \$13,497, Public Health, Administration, for contractual services. File 101-74-134. (Controller)

ACTION:

23. Ordinance appropriating \$18,400 for ground floor ventilation system, Library Annex, Public Library, pursuant to Charter Section 6.306. File 101-74-135. (Controller)

ACTION:

24. Ordinance appropriating \$60,576 for prisoner medical program, permanent salaries, operations, equipment, mandatory fringe benefits and creating five positions. File 101-74-136. (Controller)

ACTION:

25. Ordinance amending the Annual Salary Ordinance 1974-75, Public Health, to reflect classification of five new positions, Prisoner Medical Program. File 102-74-53. (Civil Service)

(A companion measure to File 101-74-136.)

ACTION:

26. Application of Sonja Pena for leave to present late claim against the City and County in the amount of \$100,000 for medical malpractice. File 50-74-10. (City Attorney)

ACTION:

27. Resolution authorizing proposed Ninth Amendatory Grant Contract for Code Enforcement Program No. Calif. E-4. File 29-75-1. (Public Works)

(Continued from 3/19/75.)

ACTION:

28. Ordinance appropriating \$1,300, Emergency Services, for operation, pursuant to Charter Section 6.306. File 101-74-126.1. (Controller)

(Continued from 3/19/75.)

ACTION:

29. Ordinance appropriating \$24,187 for San Francisco Bicentennial publicity and advertising fund. File 101-74-128.1. (Controller)

(Continued from 3/19/75.)

ACTION:

30. Ordinance appropriating \$2,500 for operation, Emergency Services. File 101-74-129.1. (Controller)

(Continued from 3/19/75.)

ACTION:

31. Ordinance appropriating \$3,481, Recreation and Park, for permanent salaries for reclassification of one position, and rescinding \$7,344 from permanent salaries. File 101-74-107. (Controller)

Action:

32. Ordinance amending the Annual Salary Ordinance, 1974-75, reflecting establishment of one new classification with salary schedule therefor, and abolishment of one classification. File 102-74-41. (Civil Service)

(A companion measure to File 101-74-107.)

ACTION:

33. Ordinance appropriating \$44,000, City Attorney, for operation, pursuant to Charter Section 6.306, an emergency ordinance. File 101-74-137. (Controller)

ACTION:

125

Marion O'Donnell
S.F. Public Library
Civic Center
San Francisco, CA 94102

126-75

CALENDAR
Meeting of
FINANCE COMMITTEE

RECEIVED
MAR 27 1975
CIVIC CENTER

Board of Supervisors
City and County of San Francisco

Wednesday, March 26, 1975

Board Chambers, City Hall

SPECIAL ORDER
3:00 P.M.

1. Ordinance urging the State Legislature to proceed forthwith with legislation to fund Emergency Telephone System. File 12-75-43. (Barbagelata)

ACTION:

Documents

Calendar
CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian

DOCUMENTS

APR 9 1975

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, April 2, 1975

2:00 P.M.

Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari*, Nelder

*Supervisor Molinari absent on Items 16 through 32.

1. Resolution authorizing lease of a portion of Lot 60 in Assessor's Block 4991 for Recreation and Park Department. File 64-75-4. (Real Estate)

(Continued from 3/19/75.)

ACTION: CONTINUED TO CALL OF THE CHAIR.

2. Resolution authorizing acquisition of certain real property for widening of Webster Street between Post and Bush Streets within Western Addition Area A-2, being portions of Assessor's Blocks 675 and 685, at a cost not to exceed \$400,000. File 209-75. (Real Estate)

ACTION: RECOMMENDED.

3. Resolution authorizing Mayor's Criminal Justice Council to apply for and accept funds from Office of Criminal Justice Planning for a project entitled, "1975-1976 Part C Planning Augmentation Grant." File 68-75-4. (Criminal Justice Council)

ACTION: CONTINUED TO 4/9/75.

4. Resolution authorizing Mayor's Criminal Justice Council to apply for and accept funds from Office of Criminal Justice Planning for a project entitled, "1975-1976 Part B Planning Grant." File 68-75-5. (Criminal Justice Council)

ACTION: CONTINUED TO 4/9/75.

5. Resolution authorizing the Sheriff and Chief Adult Probation Officer to request and accept from Office of Criminal Justice Planning an extension and augmentation of Grant #1854-E, entitled, "Creation of Multi-Purpose Educational Wing at San Francisco County Jail No. 2." File 210-75-1. (Criminal Justice Council)

ACTION: RECOMMENDED.

6. Ordinance authorizing settlement of litigation against City and County. File 45-75-3. (City Attorney)

(Action No.)	Plaintiff	Settlement
MC 593314	Roland Durosseau	\$ 100.00
SC 644558	Northwest Construction Co.	75,000.00
618868	John K. Oei and Irene Oei	7,500.00
673030	Rene Roberts	1,300.00

ACTION: CONTINUED TO 4/9/75.

7. Ordinance authorizing settlement of litigation of City and County against Joseph W. Edwards by acceptance of \$4,000 and authorizing dismissal of litigation. File 45-75-2. (City Attorney)

ACTION: CONTINUED TO 4/9/75.

8. Resolution authorizing compromise of claims of the City and County against various defendants. File 49-75-3. (City Attorney)

<u>Name</u>	<u>Settlement</u>
City Cab Company & James Alvey	\$ 400.00
Leon McGraw	1,500.00
Santa Fe Pomeroy Co. & Merle Barton	4,100.00

ACTION: CONTINUED TO 4/9/75.

9. Application of Donald A. Balcer for leave to present late claim against the City and County in the amount of \$50,000 for loss of consortium. File 50-75-7. (City Attorney)

ACTION: DENIED.

10. Resolution authorizing execution of a proposed Ninth Amendatory Grant Contract for Code Enforcement Program No. Calif. E-4. File 29-75-1. (Public Works)

(Continued from 3/26/75.)

ACTION: RECOMMENDED.

11. Ordinance authorizing amendment to lease between the City and County and Golden Gate Equestrian Centre, Ltd. to provide for installation of portable stalls in Golden Gate Park and to charge a fee therefor. File 62-74-5. (Recreation and Park)

ACTION: CONTINUED TO 4/9/75.

12. Hearing to consider possibility of the City and County paying for cost of uniforms for ambulance drivers and stewards employed by the Department of Public Health. File 206-75. (Welder)

ACTION: HEARING HELD. (Director of Health requested to submit Supplemental Budget immediately; uniforms to be purchased from SFPD in interim.)

13. Resolution restating and reaffirming City and County policy regarding jail consolidation and urging the Mayor to immediately approve and release the supplemental appropriation request submitted by the Sheriff to implement this policy. File 216-75. (Molinari)

ACTION: RECOMMENDED.

14. Resolution authorizing the Port Director of the Port of San Francisco to execute Planning Loan Agreement dated November 25, 1974, between the Port of San Francisco and the State of California Department of Navigation and Ocean Development for the purpose of planning the development of small craft harbor facilities in the Fisherman's Wharf area. File 192-75. (Port of San Francisco)

ACTION: RECOMMENDED.

15. Resolution accepting \$705.36 from Foster Parents United Association for use by Department of Social Services in being represented at the 5th Annual Conference of Foster Parents, Atlanta, Georgia, April 30 - May 3, 1975. File 33-75-29. (Social Services)

ACTION: RECOMMENDED.

16. Resolution authorizing second amendment of Joint Exercise of Powers Agreement with BARTD and Redevelopment Agency to set aside additional funds for transit construction of West Portal station. File 87-75-1. (Transit Task Force)

ACTION: RECOMMENDED.

17. Resolution authorizing institution of legal proceedings for recovery of value of services rendered at San Francisco General Hospital and Laguna Honda Hospital. File 200-75. (Tax Collector)

ACTION: RECOMMENDED.

18. Request for extension of time to May 6, 1975, for awarding contract on Grant Project No. C-06-0740-010, North Point Crosstown Transport Project, Contract IX, Fourth Street Pumping Station, Force Main No. 2, Spec. 23,760. File 61-75-3. (Public Works)

ACTION: RECOMMENDED.

19. Ordinance appropriating \$8,841 for permanent salaries for reclassification of one position, and rescinding \$7,344 from permanent salaries. File 101-74-107. (Controller)

(Continued from 3/26/75.)

ACTION: CONTINUED TO 4/16/74.

20. Ordinance amending Annual Salary Ordinance 1974-75 reflecting establishment of one new classification with salary schedule therefor, and abolishment of one classification. File 102-74-41. (Civil Service No. 42)

(Companion measure to 101-74-107; continued from 3/26/75.)

ACTION: CONTINUED TO 4/16/74.

21. Ordinance appropriating \$99,700, Social Services, for permanent salaries, temporary salaries, operation, equipment, mandatory fringe benefits, and creation of 24 positions, Food Stamp Program. File 101-74-138. (Controller)

ACTION: AMENDED. RECOMMENDED.

22. Ordinance amending Annual Salary Ordinance 1974-75 reflecting classification of 24 new positions in the Food Stamp Program, Department of Social Services. File 102-74-55. (Civil Service No. 67)

(Companion measure to 101-74-138.)

ACTION: AMENDED. RECOMMENDED.

23. Ordinance appropriating \$152,376, Social Services, for permanent salaries, fringe benefits, operation, equipment, fixed charges, capital improvement and creation of 34 positions; rescinding \$35,655 from appropriation for Aid to Families with Dependent Children, pursuant to Charter Section 6.306. File 101-74-139. (Controller)

ACTION: TABLED.

24. Ordinance amending Annual Salary Ordinance 1974-75, Social Services, to reflect classification of 34 new positions in Aid to Families with Dependent Children Program. File 102-74-54. (Civil Service No. 68.)

(Companion measure to 101-74-139.)

ACTION: TABLED.

25. Ordinance appropriating \$15,725, Road Fund, for maintenance and repair, signs, and \$210,250, Water Operating, for material and supplies, equipment, and fixed charges. File 101-74-140. (Controller)

ACTION: RECOMMENDED.

26. Ordinance appropriating \$105,170 for operation, Airport Operating. File 101-74-141. (Controller)

ACTION: AMENDED. RECOMMENDED.

27. Ordinance appropriating \$135,034, San Francisco General Hospital, for operation, rescinding \$135,034 from appropriation for equipment; \$21,000 Police Department, for operation, rescinding \$4,000 from appropriation for equipment, helicopter parts. File 101-74-142. (Controller)

ACTION: RECOMMENDED.

28. Ordinance appropriating \$35,594, Public Health, for permanent salaries for reclassification of 19 positions and abolishment of 1 position, and rescinding \$39,939 from permanent salaries and mandatory fringe benefits appropriation. File 101-74-143. (Controller)

ACTION: CONTINUED TO 4/9/75.

29. Ordinance amending Annual Salary Ordinance 1974-75, Public Health, reflecting establishment of 5 new classifications, with salary schedules therefor, to implement reorganization of the Medical Record Division. File 102-74-49. (Civil Service No. 55)

(Companion measure to 101-74-143.)

ACTION: CONTINUED TO 4/9/75.

30. Ordinance appropriating \$600,000, Municipal Railway, for materials and supplies; rescinding \$600,000 from appropriation for services of other departments, pursuant to Charter Section 6.306, an emergency ordinance. File 101-74-147. (Controller)

ACTION: RECOMMENDED.

31. Ordinance appropriating \$4,550, Department of Electricity, for overtime and temporary salaries, Fire Alarm Station, pursuant to Charter Section 6.306, an emergency ordinance. File 101-74-146. (Controller)

ACTION: RECOMMENDED.

32. Ordinance amending Ordinance 3-75 to authorize use of remaining portion of \$22,000 appropriated for services of an Industrial Engineer-Shipbuilding Specialist for local community share of EIA Project Grant No. 67-5-C1424-26 for the Hunters Point Shipyard. File 101-74-71. (Mayor)

ACTION: RECOMMENDED.

Action Folder
C A L E N D A R

**Meeting of
FINANCE COMMITTEE**

**Board of Supervisors
City and County of San Francisco**

City Librarian
DOCUMENTS

APR 15 1975

**SAN FRANCISCO
PUBLIC LIBRARY**

Wednesday, April 9, 1975

2:00 p.m.

Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari,* Nelder

***Molinari absent on items 1,2,3,4,5,13,14,19,20,21,22,23**

1. Consideration of an amendment to lease between the City and County and Golden Gate Equestrian Centre, Ltd. and determining if portable stalls are in violation of Proposition K. File 62-74-5. (Kopp)

ACTION: CONTINUED TO CALL OF THE CHAIR.

2. Resolution authorizing extension of lease of real property located at 1350 Mission Street for Department of Social Services. File 64-75-9. (Real Estate)

ACTION: RECOMMENDED.

3. Resolution authorizing correction of certain erroneous assessments to the 1972-3, 1973-4 and 1974-5 assessment rolls, List 7464. File 15-75-2. (Assessor)

ACTION: CONTINUED TO 4/16/75.

4. Resolution authorizing sale at public auction of certain parcels of tax-deeded real property. File 212-75. (Tax Collector)

ACTION: RECOMMENDED.

5. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Youth at the Crossroads", and rescinding Resolution No. 971-74. File 68-75-7. (Criminal Justice)

ACTION: RECOMMENDED.

6. Resolution approving lease for establishing and operating a restaurant at Harding Park Golf Course. File 62-75-1. (Recreation and Park)

ACTION: RECOMMENDED.

7. Resolution authorizing the Director of Public Works to apply for and accept Federal funds for landscaping Army Street Circle. File 192-75-2. (Public Works)

ACTION: RECOMMENDED.

8. Resolution authorizing release of lien recorded by the Department of Public Health on property in Assessor's Block 1149, Lot 18, owned by Agnes Weston. File 3-74-10. (City Attorney)

ACTION: RECOMMENDED.

9. Ordinance appropriating \$2,020, Public Health, for permanent salaries for creation of one position and abolishment of two positions, San Francisco General Hospital; rescinding \$2,795 from permanent salaries and \$230 from mandatory fringe benefits. File 101-74-144. (Controller)

ACTION: RECOMMENDED.

10. Ordinance amending Annual Salary Ordinance, 1974-5, reflecting establishment of one new classification with salary schedule therefor and allocation of one position thereto; abolishment of two positions; San Francisco General Hospital, Department of Public Health. File 102-74-56. (Civil Service No. 69)

(Companion measure to File 101-74-144.)

ACTION: RECOMMENDED.

11. Ordinance appropriating \$23,264 for permanent salaries, wages and equipment, and creating of 3 positions, San Francisco International Airport. File 101-74-145. (Controller)

ACTION: RECOMMENDED AS AMENDED.

12. Ordinance amending Annual Salary Ordinance, 1974-5, reflecting establishment of one new classification with salary schedule therefor and allocation of one position thereto; and allocation of two new positions, Noise Abatement Program, San Francisco International Airport. File 102-74-57. (Civil Service No. 66)

(Companion measure to File 101-74-145.)

ACTION: RECOMMENDED.

13. Ordinance appropriating \$5,633 for services of other departments, rescinding \$5,633 from appropriation for State Legislative expense, Mayor's Office. File 101-74-140. (Controller)

ACTION: RECOMMENDED.

14. Ordinance appropriating \$13,226 for operation, Single Men's Rehabilitation Center, Social Services Department, pursuant to Charter Section 6.306. File 101-74-149. (Controller)

ACTION: CONTINUED TO 4/16/75.

15. Ordinance appropriating \$63,214.79, various departments, for retroactive wages and mandatory fringe benefits to provide adjustment of compensation schedules and health and welfare benefits, effective April 1, 1973, for plumber and related classes. File 201-72-132. (Controller)

(Continued from 3/19/75.)

ACTION: TO BOARD 4/28/75 WITHOUT RECOMMENDATION.

16. Ordinance amending Annual Salary Ordinance, 1972-3, by adjusting compensation schedules and health and welfare benefits, effective April 1, 1973, for plumber and related crafts, various departments. File 200-72-68. (Civil Service No. 71)

(Companion measure to File 201-72-132. Continued from 3/19/75.)

ACTION: TO BOARD 4/28/75 WITHOUT RECOMMENDATION.

April 9, 1975

17. Ordinance appropriating \$202,673.34 for retroactive wages and mandatory fringe benefits by adjusting wage schedules, effective July 1, 1973, to provide additional rates of pay for plumber and related classes. File 101-73-210. (Controller)

(Continued from 3/19/75.)

ACTION: TO BOARD 4/28/75 WITHOUT RECOMMENDATION.

18. Ordinance amending Annual Salary Ordinance, 1973-4, by adjusting compensation schedules and health and welfare benefits, effective July 1, 1973, for plumber and related crafts, various departments. File 102-73-93. (Civil Service No. 96)

(Companion measure to File 101-73-210. Continued from 3/19/75.)

ACTION: TO BOARD 4/28/75 WITHOUT RECOMMENDATION.

19. Resolution authorizing Mayor's Criminal Justice Council to apply for and accept funds from Office of Criminal Justice Planning for a project entitled, "1975-1976 Part C Planning Augmentation Grant." File 68-75-4. (Criminal Justice)

(Continued from 4/2/75.)

ACTION: CONTINUED TO 4/16/75.

20. Resolution authorizing Mayor's Criminal Justice Council to apply for and accept funds from Office of Criminal Justice Planning for a project entitled, "1975-1976 Part B Planning Grant." File 68-75-5. (Criminal Justice)

(Continued from 4/2/75.)

ACTION: CONTINUED TO 4/16/75.

21. Ordinance authorizing settlement of litigation against City and County. File 45-75-3. (City Attorney)

(Action No.)	Plaintiff	Settlement
MC 693314	Roland Duroseau	\$ 100.00
SC 644558	Northwest Construction Co.	75,000.00
618338	John K. Oei and Irene Oei	7,500.00
673030	Rene Roberts	1,300.00

(Continued from 4/2/75.)

ACTION: RECOMMENDED.

22. Ordinance authorizing settlement of litigation of City and County against Joseph W. Edwards by acceptance of \$4,000 and authorizing dismissal of litigation. File 46-75-2. (City Attorney)

(Continued from 4/2/75.)

ACTION: RECOMMENDED.

23. Resolution authorizing compromise of claims of the City and County against various defendants. File 49-75-3. (City Attorney)

<u>Name</u>	<u>Settlement</u>
City Cab Company & James Alvey	\$ 400.00
Leon McGraw	1,500.00
Santa Fe Pomeroy Co. & Merle Barton	4,100.00

(Continued from 4/2/75.)

ACTION: RECOMMENDED.

24. Ordinance appropriating \$35,594, Public Health, for permanent salaries for reclassification of 19 positions and abolishment of 1 position, and rescinding \$39,939 from permanent salaries and mandatory fringe benefits appropriation. File 101-74-143. (Controller)

(Continued from 4/2/75.)

ACTION: RECOMMENDED.

25. Ordinance amending Annual Salary Ordinance 1974-5, Public Health, reflecting establishment of 5 new classifications, with salary schedules therefor, to implement reorganization of the Medical Record Division. File 102-74-49. (Civil Service No. 55)

(Companion measure to File 101-74-143. Continued from 4/2/75.)

ACTION: RECOMMENDED.

EF
6/75

Action Taken

City Librarian

CALENDAR

Meeting of
Joint Finance and Legislative and Personnel Committee

Board of Supervisors
City and County of San Francisco

Wednesday, April 16, 1975 2:00 p.m. Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Ordinance amending the Administrative Code by amending Chap. 16, Art. VIII-A thereof, by adding Section 16.121-6 thereto, to establish responsibility for preparation, maintenance and compiling of records and reports required by the California Occupational and Safety Act. File 586-74. (City Attorney)

ACTION: CONTINUED TO 4/23/75.

DOCUMENTS

APR 23 1975

SAN FRANCISCO
PUBLIC LIBRARY

155
#2
6/75
(Actions Taken)
C A L E N D A R

Meeting of
Joint Finance and Community Services Committee

Board of Supervisors
City and County of San Francisco

Wednesday, April 16, 1975 2:30 p.m. Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Resolution requesting continuation of the Gas Tax Summer Youth Job Program for underprivileged youth under auspices of Department of Public Works. File 175-75. (Feinstein)

(Continued from 3/26/75.)

ACTION: CONTINUED TO 4/30/75.

DOCUMENTS

APR 23 1975

SAN FRANCISCO
PUBLIC LIBRARY

90.25
#2
11/6/75

== Action Taken

== CALENDAR

== Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

APR 23 1975

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, April 16, 1975 3:00 p.m. Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari*, Nelder

1. Resolution authorizing extension of a lease of real property at 1548 Stockton Street for use by Department of Public Health's Northeast Neighborhood Mental Health Outpatient Center. File 64-74-31. (Real Estate)

(Continued from 1/15/75 for quarterly report on maintenance of building.)

ACTION: REPORT RECEIVED. FILED.

2. Ordinance appropriating \$8,841, Recreation and Park, for permanent salaries for reclassification of one position (Zoo), and rescinding \$7,344 from permanent salaries. File 101-74-107. (Controller)

(Continued from 4/2/75.)

ACTION: CONTINUED TO CALL OF THE CHAIR

3. Ordinance amending Annual Salary Ordinance 1974-5, reflecting establishing one new classification with salary schedule therefor, and abolishment of one classification. File 102-74-41. (Civil Service No. 42.)

(Companion measure to File 101-74-107. Continued from 4/2/75.)

ACTION: CONTINUED TO CALL OF THE CHAIR

4. Ordinance amending Annual Salary Ordinance 1975-5, various departments, reflecting addition and abolishment of certain positions, and changing class title to related existing class titles at the same or lower rates of pay. File 102-74-58. (Civil Service No. 59)

ACTION: HOLD PENDING RECEIPT OF COMPANION SALARY ORDINANCE.

5. Ordinance amending Annual Salary Ordinance 1974-5, Public Health and Public Utilities, reflecting addition and abolishment of certain positions, redistributing positions within departments as matters of recognition with no change in class titles or rates of pay. File 102-74-59. (Civil Service No. 62)

ACTION: HOLD PENDING RECEIPT OF COMPANION SALARY ORDINANCE.

6. Resolution authorizing the Mayor to apply for, receive and expend grant funds for an innovative project from the U.S. Department of Housing and Urban Development. File 68-75-8. (Mayor)

ACTION: RECOMMENDED AS AMENDED.

*Supervisor Molinari absent on Items 1,2,3,4,5,6,8,9,10,11,12,13,14

7. Ordinance amending Annual Salary Ordinance 1974-5, Police Department and Coroner, reflecting addition and abolishment of certain positions, changing class titles to new class titles at the same or lower rates of pay. File 102-74-60. (Civil Service No. 64)

ACTION: RECOMMENDED. (Supervisor Nelder abstaining.)

8. Ordinance amending Annual Salary Ordinance 1974-5, Purchasing, Public Works and Public Utilities, reflecting addition and abolishment of certain positions, creating positions funded through interdepartmental work orders of various departments. File 102-74-62. (Civil Service No. 65)

ACTION: HOLD PENDING RECEIPT OF COMPANION SALARY ORDINANCE.

9. Ordinance authorizing settlement of litigation against the City and County by payment of \$2,250 to Ruth Teman, Superior Court Action No. 648-617. File 45-75-6. (City Attorney)

ACTION: RECOMMENDED.

10. Ordinance providing for reassessment of property damaged or destroyed by misfortune or calamity, in accordance with provisions of California Constitution Article XIII, Section 2.8, as amended at the June 4, 1974, election, and Article XIII, Section 15, as implemented by Chapter 901 of Statutes of 1973. File 224-75. (Assessor)

ACTION: RECOMMENDED.

11. Resolution authorizing the Mayor to apply for, plan, accept and expend a grant of Federal funds for Manpower Training Programs. File 68-75-2.1. (Mayor)

ACTION: CONTINUED TO 4/23/75.

12. Resolution authorizing the Mayor to expend funds received from the Department of Labor for public service employment. File 68-75-6.1. (von Beroldingen)

ACTION: CONTINUED TO 4/23/75.

13. Authorizing Mayor's Criminal Justice Council to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled, "1975-6 Part B Planning Grant." File 68-75-5. (Criminal Justice Council)

(Continued from 4/9/75.)

ACTION: RECOMMENDED.

14. Resolution authorizing Mayor's Criminal Justice Council to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled, "1975-6 Part C Planning Augmentation Grant." File 68-75-4. (Criminal Justice Council)

(Continued from 4/9/75.)

ACTION: RECOMMENDED.

April 16, 1975

15. Ordinance appropriating \$13,226 for operation, Single Men's Re-habilitation Center, Social Services Department, pursuant to Charter Section 6.306. File 101-74-149. (Controller)

(Continued from 4/9/75.)

ACTION: RECOMMENDED.

16. Ordinance appropriating \$152,376, Social Services, for permanent salaries, mandatory fringe benefits, operation, equipment, fixed charges, capital improvement and creation of 34 positions, and rescinding \$36,655 from appropriation for Aid to Families with Dependent Children, pursuant to Charter Section 6.306. File 101-74-139. (Controller)

ACTION: CONTINUED TO 4/30/75.

17. Ordinance amending Annual Salary Ordinance 1974-5 to reflect the classification of 34 new positions in Aid to Families with Dependent Children Program, Department of Social Services. File 102-74-54. (Civil Service No. 63)

(Companion measure to File 101-74-139.)

ACTION: CONTINUED TO 4/30/75.

18. Application of Betty Fergan for leave to present late claim against the City and County in the amount of \$210,000 for personal damages. File 50-75-9. (City Attorney)

(City Attorney recommends approval.)

ACTION: RECOMMENDED.

19. Request for cancellation of taxes and penalties for fiscal year 1973-4 on property at 1245 - 45th Avenue. File 10-75-7.

ACTION: DENIED.

20. Resolution authorizing correction of certain erroneous assessments to the 1972-3, 1973-4 and 1974-5 assessments rolls. File 15-75-2. (Assessor)

(Continued from 4/9/75.)

ACTION: FILED.

OFF CALENDAR

Motion requesting submission of supplemental appropriation request for \$3,000 to provide funds for overtime.

ACTION: RECOMMENDED.

70-25

2

6/75

cancel

Action Taken

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

APR 23 1975

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, April 16, 1975

Room 228, City Hall

SPECIAL ORDER
3:00 p.m.

Present: Supervisors von Beroldingen, Nelder

1. Ordinance approving and authorizing site lease extension and facility lease between City and County and San Francisco Municipal Railway Improvement Corporation for motor coach storage and maintenance facilities, Phase II, required by Municipal Railway; authorizing City Attorney and Controller to decrease amount of rental schedule; authorizing Mayor to execute site lease extension and facility lease. File 40-75-2.1. (von Beroldingen)

ACTION: RECOMMENDED.

CALENDAR

City of San Francisco

Meeting of
Joint Finance and Legislative and Personnel Committee DOCUMENTS

Board of Supervisors
City and County of San Francisco

MAY 1 1975

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, April 23, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, ~~Francis~~
~~Wolinski~~, Nelder, ~~Farmer~~

1. Ordinance amending the Administrative Code by amending Chap. 16, Art. VIII-A thereof, by adding Section 16.121-6 thereto, to establish responsibility for preparation, maintenance and compiling of records and reports required by the California Occupational and Safety Act. File 586-74. (City Attorney)

(Continued from 4/16/75.)

ACTION: CONTINUED TO 4/30/75.

Act on Take
C A L E N D A R

DOCUMENTS

Meeting of
FINANCE COMMITTEE

MAY 1 1975

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, April 23, 1975

2:30 p.m., Room 22G, City Hall

Present: Supervisors von Beroldingen, Molinari*, Welder

* Supervisor Molinari absent on 6,7,8,9,10,11,12,13,14,15

1. Resolution confirming sale of Maggie Alley. File 357-74-3. (Real Estate)

ACTION: RECOMMENDED.

2. Resolution authorizing release of lien on property known as Assessor's Block 5279, Lot 42, known as 1639 Jerrold Avenue, San Francisco, recorded by the Department of Social Services for indigent aid rendered to Dolores G. Velli, Deceased. File 3-74-C. (City Attorney)

ACTION: CONTINUED TO 4/30/75.

3. Ordinance authorizing settlement of litigation of City and County against Chun K. To, by acceptance of \$500 and authorizing dismissal of litigation. File 46-75-3. (City Attorney)

ACTION: RECOMMENDED.

4. Resolution authorizing compromise and settlement of claim of City and County against Marc Cooper and Ryder Truck Rental, Inc. by acceptance of \$5,000. File 49-75-4. (City Attorney)

ACTION: RECOMMENDED.

5. Ordinance amending Police Code by adding Section 1721.1 thereto, providing for compensation of Advisory Committee of Street Artist Examiners. File 516-74-3. (Kopp)

ACTION: RECOMMENDED.

6. Resolution authorizing the Mayor to apply for, plan and accept Federal funds for Manpower Training Programs. File 68-75-2.1. (Mayor)

(Continued from 4/16/75.)

ACTION: RECOMMENDED.

7. Resolution authorizing the Mayor to expend funds received from the Department of Labor for public service employment. File 68-75-6.1. (von Beroldingen)

(Continued from 4/16/75.)

ACTION: RECOMMENDED.

8. Resolution authorizing agreement between San Francisco Public Library and State of California for a Public Services Act grant. File 64-75-3. (Library)

ACTION: RECOMMENDED.

- 8-A. Resolution urging the Public Library to submit a request for an emergency supplemental appropriation for funding necessary to continue Library Page hours. File 234-75. (Hendelsohn)

ACTION: TABLED.

9. Ordinance appropriating \$28,984.76, various departments, for retroactive wages and mandatory fringe benefits for adjustment of wage schedules, effective on dates specified, to provide additional rates of pay for Electrician and related classes and crafts. File 101-73-212. (Controller)

ACTION: RECOMMENDED.

10. Ordinance amending Annual Salary Ordinance, 1973-4, various sections, to provide additional rates of pay for Electrician and related classes and crafts, subject to Sec. 8.403 of the Charter and Sections 1A and 7.4 of the Salary Standardization Ordinance. File 102-73-96. (Civil Service No. 100)

(Companion measure to 101-73-212.)

ACTION: RECOMMENDED.

11. Ordinance appropriating \$86,690, various departments, for operation, pursuant to Charter Section 6.306. File 101-74-150. (Controller)

ACTION: AMENDED. RECOMMENDED. (Measure divided. File 101-74-150.1 continued to 4/30/75.)

12. Ordinance appropriating \$2,483.46, Sheriff, for permanent salaries and overtime for fiscal year 1972-73, pursuant to Charter Section 6.306. File 101-74-151. (Controller)

ACTION: CONTINUED TO 4/30/75.

13. Ordinance appropriating \$8,220, Model Cities, for temporary salaries; an emergency ordinance. File 101-74-152. (Controller)

ACTION: RECOMMENDED.

14. Ordinance appropriating \$27,644, District Attorney, for permanent salaries, mandatory fringe benefits, operation, equipment and creation of six positions. File 101-74-153. (Controller)

ACTION: TABLED.

15. Ordinance amending Annual Salary Ordinance 1974-5, District Attorney, reflecting classification of six new positions. File 101-74-66. (Civil Service No. 71)

(Companion measure to 101-74-153.)

ACTION: TABLED.

16. Ordinance appropriating \$2,002.60, Chief Administrative Officer, for permanent salaries for reclassification of one position. File 101-74-154. (Controller)

ACTION: RECOMMENDED.

17. Ordinance amending Annual Salary Ordinance, 1974-5, Chief Administrative Officer, to reflect establishment of one new classification with salary schedule therefor. File 102-74-67. (Civil Service No. 72)

(Companion measure to 101-74-154.)

ACTION: RECOMMENDED.

C A L E N D A R *Action Taken*

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 23, 1975

Room 223, City Hall

Present: Supervisors von Beroldingen, Molinari, Helder

DOCUMENTS

SPECIAL ORDER
2:00 p.m.

MAY 1 1975

SAN FRANCISCO
PUBLIC LIBRARY

Ordinance authorizing City Attorney to dismiss arbitration proceeding and petitions to compel arbitration in appointment of neutral arbitrator; authorizing Chief Administrative Officer to execute settlement agreement, all relating to development of Yerba Buena Center public facilities. File 94-74-2.1. (Feinstein)

ACTION: RECOMMENDED (San Francisco Coalition to meet with Chief Administrative Officer between 4/23/75 and 4/28/75. What has been recommended may not be what the Board will have before it on 4/28/75 if Coalition does not come to terms on agreement.)

590.55
#2
4/2/75

Continuation

City Librarian

C A L E N D A R

Meeting of
JOINT FINANCE and COMMUNITY SERVICES COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 30, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Nelder

1. Resolution requesting continuation of the Gas Tax Summer Youth Job Program for underprivileged youth under auspices of the Department of Public Works. File 175-75. (Feinstein)

(Continued from 4/16/75.)

ACTION: CONTINUED TO 5/21/75.

DOCUMENTS

MAY 9 1975

SAN FRANCISCO
PUBLIC LIBRARY

Meeting of
Joint Finance and Legislative and Personnel Committee

Board of Supervisors
City and County of San Francisco

Wednesday, April 30, 1975

2:30 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Nelder

1. Ordinance amending the Administrative Code by amending Chap. 16, Art. VIII-A thereof, by adding Section 16.121-6 thereto, to establish responsibility for preparation, maintenance and compiling of records and reports required by the California Occupational and Safety Act. File 586-74. (City Attorney)

(Continued from 4/23/75.)

ACTION: CONTINUED TO 5/7/75.

DOCUMENTS

MAY 9 1975

SAN FRANCISCO
PUBLIC LIBRARY

Ordinance Title
C A L E N D A R

**Meeting of
FINANCE COMMITTEE**

**Board of Supervisors
City and County of San Francisco**

DOCUMENTS

MAY 9 1975

**SAN FRANCISCO
PUBLIC LIBRARY**

Wednesday, April 30, 1975

3:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Nelder

1. Resolution authorizing extension of existing leases of real property for FACE Program. File 64-75-10. (Real Estate)

ACTION: RECOMMENDED.

2. Ordinance appropriating \$9,946, Public Works, Building Inspection, for permanent salaries and mandatory fringe benefits for creation of 2 positions (Plumbing Inspector). File 101-74-156. (Controller)

ACTION: TABLED.

3. Ordinance amending Annual Salary Ordinance 1974-5, Public Works, reflecting classification of two new positions, Bureau of Building Inspection. File 102-74-61. (Civil Service No. 70)

(Companion measure to File 101-74-156.)

ACTION: TABLED.

4. Ordinance appropriating \$4,700, Public Works, Water Pollution Control Division, for equipment, rescinding \$4,700 from appropriation for contractual services; and appropriating \$15,000, Public Health Dental Bureau, for equipment, rescinding \$15,000 from appropriation for hospital and laboratory supplies. File 101-74-160. (Controller)

ACTION: RECOMMENDED.

5. Ordinance appropriating \$2,251, Social Services, for permanent salaries and mandatory fringe benefits for creation of one position; rescinding \$2,096 from appropriation for permanent salaries and mandatory fringe benefits. File 101-74-155. (Controller)

ACTION: RECOMMENDED.

6. Ordinance amending Annual Salary Ordinance 1974-5, Social Services, reflecting reallocation of one position. File 102-74-48. (Civil Service No. 54)

(Companion measure to File 101-74-155.)

ACTION: RECOMMENDED.

7. Ordinance appropriating \$10,706, Sheriff's Office, for permanent salaries and mandatory fringe benefits for creation of 10 positions. File 101-74-157. (Controller)

ACTION: CONTINUED TO 5/21/75.

8. Ordinance amending Annual Salary Ordinance 1974-5, Sheriff, reflecting establishment of 10 new positions with salary schedules therefor. File 102-74-44. (Civil Service No. 48)
- (Companion measure to File 101-74-157.)**

ACTION: CONTINUED TO 5/21/75.

9. Ordinance appropriating \$35,250, Juvenile Court, Probation Office, for operation, pursuant to Charter Section 6.306. File 101-74-158. (Controller)

ACTION: AMENDED. RECOMMENDED.

10. Ordinance appropriating \$27,710, Public Library, for wages and contractual services, rescinding \$2,000 from appropriation for overtime, pursuant to Charter Section 6.306. File 101-74-159. (Controller)

ACTION: RECOMMENDED.

11. Ordinance appropriating \$10,000, Airport Operating, for increase in revolving fund. File 101-74-161. (Controller)

ACTION: RECOMMENDED. (Airport to report back in six months.)

12. Ordinance amending Administrative Code by amending Sec. 10.132 of Article IV, Chapter 10 thereof, increasing the authorized amount of revolving fund to \$15,000. File 239-75. (Airports Commission)

(Companion measure to File 101-74-161.)

ACTION: RECOMMENDED.

13. Ordinance authorizing settlement of litigation against Two Count Corporation and Lionel Pereira and authorizing dismissal of litigation. File 46-75-4. (City Attorney)

ACTION: RECOMMENDED.

14. Ordinance authorizing settlement of litigation against City and County of various plaintiffs. File 45-75-7. (City Attorney)

(Action No.)	Plaintiff	Settlement
SC 603 368	Helen Baird	\$5,000.00
667 758	Arlene Buntin	500.00
653 260	Loretta Grandberry	200.00
639 523	Rose Grossman	2,000.00
656 612	May Chang Liu	4,500.00
612 406	Jack Macrae, Teresa Macrae and William Senteney	6,000.00
653 643	Hazel Mathews	1,150.00
660 374	Thomas McLin	6,000.00
656 718	Irma Stern	6,000.00
MC 697 101	Edward John Gasser	250.00
712 453	James A. Martinez	1,000.00

ACTION: RECOMMENDED.

15. Application of Mary Ann Hasley for leave to present late claim against City and County in the amount of \$50,000 for personal injuries. File 50-75-11. (City Attorney)

ACTION: DENIED.

16. Application of Linda Benitez Mitchell for leave to present late claim against City and County for \$200,000 for malpractice. File 50-75-13. (City Attorney)

ACTION: DENIED.

17. Ordinance appropriating \$152,376, Social Services, for permanent salaries, mandatory fringe benefits, operation, equipment, fixed charges, capital improvement and creation of 34 positions, and rescinding \$36,555 from appropriation for Aid to Families with Dependent Children, pursuant to Charter Section 6.306. File 101-74-139. (Controller)

(Continued from 4/16/75.)

ACTION: TABLED.

18. Ordinance amending Annual Salary Ordinance 1974-5 to reflect the classification of 34 new positions in Aid to Families with Dependent Children Program, Department of Social Services. File 102-74-54. (Controller)

(Companion measure to File 101-74-139. Continued from 4/16/75.)

ACTION: TABLED.

19. Resolution accepting gift of \$100,000 from the Estate of Ronald T. Rolph for use by Recreation and Park Department towards acquisition or construction of a public playground. File 38-75-30. (Recreation and Park)

ACTION: CONTINUED TO 5/7/75.

20. Resolution authorizing the Mayor to apply for, accept and spend a grant of Federal funds for a Pre-Trial Intervention Program. File 68-75-9. (Mayor)

ACTION: RECOMMENDED.

21. Resolution approving and authorizing execution of an agreement, and receipt of funds pursuant to that agreement, between the Metropolitan Transportation Commission and the City and County, for preparation of a local Parking Management Plan. File 507-74. (City Planning)

ACTION: RECOMMENDED.

22. Resolution urging State Legislature to proceed forthwith with legislation to fund local Emergency Telephone System. File 12-75-43. (Dabagelata)

(Continued from 3/26/75.)

ACTION: CONTINUED TO CALL OF THE CHAIR.

23. Resolution authorizing release of lien on property at 1639 Jerrold Avenue, recorded by Social Services, owned by the Estate of Dolores G. Velli. File 3-74-8. (City Attorney)

(Continued from 4/23/75.)

ACTION: RECOMMENDED.

24. Ordinance appropriating \$10,750, Juvenile Court, for operation, pursuant to Charter Section 6.306. File 101-74-150.1. (Divided in Committee)

(Continued from 4/23/75.)

ACTION: AMENDED. RECOMMENDED.

25. Ordinance appropriating \$2,483.46 for permanent salaries and overtime, Fiscal Year 1972-73, Sheriff, pursuant to Charter Section 6.306. File 201-72-133. (Controller)

(Continued from 4/23/75.)

ACTION: RECOMMENDED.

26. Application of Kleio Hajenian for leave to present late claim against the City and County in the amount of \$100,000 for personal injury. File 58-75-17. (City Attorney)

ACTION: DENIED

27. Ordinance appropriating \$4,202, Coroner's Office, for operation, pursuant to Charter Section 6.306; an emergency ordinance. File 101-74-162. (Controller)

ACTION: AMENDED. RECOMMENDED.

28. Ordinance amending the San Francisco Municipal Code, Part III, Section 215, relating to dog and cat license fees; establishing an effective date of July 1, 1975. File 243-75. (Animal Control and Welfare Commission)

ACTION: CONTINUED TO 12/17/75.

DOCUMENTS

MAY 12 1975

SAN FRANCISCO
PUBLIC LIBRARY

C A L E N D A R

Meeting of

Joint Finance and Legislative and Personnel Committee

Board of Supervisors
City and County of San Francisco

Wednesday: May 7, 1975, 2:00 p.m.

Room 228, City Hall

Present: Supervisors von Beroldingen, ~~Francois~~, Molinari, ~~Nelder~~, Tamaras

Absent: Supervisors Francois, Nelder, Tamaras

1. Amending Administrative Code by amending Sections 16.121-1 and 16.121-2 thereof, to establish a Central Safety Office and setting forth the powers and duties of said office; by repealing Sections 16.121-3 through 16.121-5 thereof; establishes operative date of May 1, 1975. File 586-74. (Second Draft) (City Attorney)

ACTION: Consideration continued to 5/14/75.

Board of Supervisors
City and County of San Francisco
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, May 7, 1975

2:00 p.m., Room 22C, City Hall

Present: Supervisors von Beroldingen, Molinari, ~~Weidert~~

Absent: Supervisor Neider (Bay Area Air Pollution Control Dist. mtg)

1. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-75-8. (City Attorney)
ACTION: Recommended.

2. Ordinance appropriating \$402,500 for Phase I, Masonry Waterproofing and skylight reconstruction, City Hall. File 101-74-163. (Controller)
ACTION: Recommended.

3. Ordinance appropriating \$5,109 for insurance, Real Estate Department. File 101-74-164. (Controller)
ACTION: Consideration continued to 5/14/75.

4. Ordinance appropriating \$3,834, Public Defender, for permanent salaries for addition and abolishment of one position, and changing class title to title at a higher rate of pay; rescinding \$3,629 from appropriation for permanent salaries. File 101-74-165. (Controller)
ACTION: Recommended.

5. Ordinance amending Annual Salary Ordinance, 1974-5, Public Defender, reflecting addition and abolishment of certain positions, and changing class titles to new titles at a higher rate of pay. File 102-74-35. (Civil Service No. 51)
(Companion measure to File 101-74-165.)
ACTION: Recommended.

6. Ordinance appropriating \$6,250, Public Health, and \$4,328, Water Operating, for permanent salaries for addition and abolishment of two positions and creation of one position by redistributing positions within departments as matters of recognition with no change in class titles or rates of pay; rescinding \$10,626 from appropriation for permanent salaries and wages. File 101-74-166. (Controller)
ACTION: Recommended.

7. Ordinance amending Annual Salary Ordinance, 1974-5, Public Health and Public Utilities, reflecting addition and abolishment of certain positions, redistributing positions within departments as matters of recognition with no change in class titles or rates of pay. File 102-74-59. (Civil Service No. 62)
(Companion measure to File 101-74-166.)
ACTION: Recommended.

8. Ordinance appropriating \$788,537 for operation, San Francisco General Hospital, pursuant to Charter Section 6.306. File 101-74-167. (Controller)
Recommend "Do pass after amendment." Proposed amendment is as follows: line 10, materials and supplies, reduce to \$120,408; reduce total appropriation to \$771,637 in title.

9. Ordinance appropriating \$27,502.46, various departments, for operation, pursuant to Charter Section 6.306. File 101-74-168. (Controller)
Recommend "Do pass after amendment." Proposed amendments are as follows: Board of Permit Appeals, separate and continue to 5/14/75 (see F-101-74-168.1); Probation Office, separate and continue to 5/14/75 (see F-101-74-168.1); Department of Electricity, separate *

10. Resolution authorizing the Mayor to amend Grant A1742-43 from the Office of Criminal Justice Planning to increase matching funds for project entitled "Rape Victimization Study/Crime Specific #1939. File 68-75-10. (Criminal Justice Council)
ACTION: Recommended.

11. Resolution fixing price for City Planning Code Map; rescinding Resolution No. 15-73. File 55-75-1. (Purchasing Department)
ACTION: Consideration continued to 5/14/75.

12. Resolution accepting gift of \$100,000 from the Estate of Ronald T. Rolph for use by Recreation and Park Department towards acquisition or construction of a public playground. File 30-75-30. (Recreation and Park)
(Continued from 4/30/75.)
ACTION: Recommended.

13. Review of San Francisco Twin Bicentennial Committee, Inc., particularly in its structure and budget. File 227-74-1. (Molnari)
ACTION: Tabled.

14. Ordinance appropriating \$550, Treasurer; \$12,400, Real Estate; \$1,950, Tax Collector; and \$20,000, War Memorial, for operation and capital improvement, pursuant to Charter Section 6.303, an emergency measure. File 101-74-169. (Controller)
ACTION: Recommended.

15. Ordinance appropriating \$3,937, Public Health, to provide additional cost of living adjustment to wage rate of Meat Cutters and Head Meat Cutters, effective 1/1/75. File 101-74-170. (Controller)
ACTION: Recommended.

16. Ordinance amending Annual Salary Ordinance, 1974-5, Public Health, to provide additional cost of living adjustment to wage rate of Meat Cutter and Head Meat Cutter. File 102-74-17.1. (Civil Service No. 51)
(Companion measure to File 101-74-170.)
ACTION: Recommended.

* and continued 5/13/75 (see F-101-74-168.1), Social Services, separate and continued 5/13/75 (see F-101-74-168.2), Public Library, delete \$432.00; reduce total appropriation in title to \$23,104.00.

17. Ordinance appropriating \$14,122, various Departments (SFCH, Air-Port, Humi, EPH), for addition and abolishment of eight positions, and creation of new positions and abolishment of existing positions, regardless of rates of pay involved, when respective duty statements are not closely related; rescinding \$13,637 from appropriation for permanent salaries and mandatory fringe benefits. File 101-74-171. (Controller)

ACTION: Recommended.

18. Ordinance amending Annual Salary Ordinance, 1974-5, various departments, reflecting addition and abolishment of certain positions, creating new positions and abolishing existing positions, regardless of rates of pay involved, when respective duty statements are not closely related. File 102-74-53. (Civil Service No. 53) (Companion measure to File 101-74-171.)

ACTION: Recommended.

19. Resolution accepting gift of \$20,000 from National Endowment for the Arts to the Art Commission for the Neighborhood Arts Program; and accepting gift of \$3,010 from the California Arts Commission for a mural project in San Francisco. File 38-75-32. (Art Commission)

ACTION: Recommended.

20. Ordinance appropriating \$104,019 for operation and equipment, various departments, rescinding \$5,340 from appropriation for equipment, Police Department, pursuant to Charter Section 6.306. File 101-74-173. (Controller)

ACTION: Recommend "Do pass after amendment." Proposed amendments are as follows: Sheriff, reduce to \$5,150; Steinhart Aquarium, reduce to \$2,110; in title, reduce total to \$103,529.

CALENDAR

Meeting of

Joint Finance and Legislative and Personnel Committee
Board of Supervisors
City and County of San Francisco

Wednesday, May 14, 1975, 2:00 p.m.

Room 228, City Hall

Present: Supervisors von Beroldingen, Francois, Molinari, Nelder,
Tamaras

1. Amending Administrative Code by amending Sections 16.121-1 and 16.121-2 thereof, to establish a Central Safety Office and setting forth the powers and duties of said office; repealing Sections 16.121-3 through 16.121-5 thereof; establishing operative date of May 1, 1975. File 586-74. (Second Draft) (City Attorney)

5/7/75 Consideration continued to 5/14/75.

ACTION:

Mr. Kevin Starr
City Librarian

Documents

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DOCUMENTS

MAY 14 1975

SAN FRANCISCO
PUBLIC LIBRARYCALENDAR

Meeting of

FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, May 14, 1975, 2:00 p.m.

Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Ordinance appropriating \$9,568, various departments, for retro-active wages and mandatory fringe benefits to provide for adjustment of rates of pay for locksmith, carpenter and related classes; effective May 1, 1974. File 101-73-213. (Controller)

(File No. 102-73-90, amending Annual Salary Ordinance, companion measure, approved on 7/3/74.)

ACTION:

2. Ordinance appropriating \$5,109 for insurance, Real Estate Department. File 101-74-164. (Controller)

5/7/75 Consideration continued to 5/14/75.

ACTION:

3. Ordinance appropriating \$793.04, Board of Permit Appeals, for phonographic reporter fees; \$300.00, Juvenile Court Probation Office, for maintenance and repair of auto equipment; \$132.00, Department of Electricity, for contractual services, pursuant to Charter Section 6.306. File 101-74-166.1.

5/7/75 Separated in Finance Committee and continued to 5/14/75.

ACTION:

4. Ordinance appropriating \$83,464, various departments, for operation, equipment and capital improvements; rescinding \$35,500 from appropriation for land purchase and construction - Neighborhood Shopping District, Off-street Parking Fund. File 101-74-172. (Controller)

ACTION:

5. Ordinance appropriating \$25,000, Registrar of Voters, for operation, Voter Registration Program. File 101-74-174. (Controller)

ACTION:

6. Ordinance appropriating \$267,000, Fire Department, for overtime, holiday pay and differential pay, Uniformed Force, pursuant to Charter Section 6.306. File 101-74-175. (Controller)

ACTION:

7. Ordinance appropriating \$3,750,000, 1972 Municipal Water Systems Bond Fund, for capital improvement projects. File 101-74-176. (Controller)

ACTION:

8. Ordinance appropriating \$42,765, Public Health, Community Mental Health Services, for operation and equipment; rescinding \$42,765 from various appropriations. File 101-74-177. (Controller)

ACTION:

9. Ordinance appropriating \$47,320, various departments, for permanent salaries, wages, and mandatory fringe benefits for addition and abolishment of 15 positions, reclassifications changing class titles to related existing class titles at higher rate of pay; rescinding \$46,931 from permanent salaries, wages and mandatory fringe benefits appropriations. File 101-74-179. (Controller)

ACTION:

10. Ordinance amending Annual Salary Ordinance, 1974-75, various departments, reflecting addition and abolishment of certain positions, and changing class titles to related existing class titles at higher rate of pay. File 102-74-64. (Civil Service)

(Companion measure to F-101-74-179)

ACTION:

11. Ordinance appropriating \$43,148, various departments, for permanent salaries, wages and mandatory fringe benefits for addition and abolishment of 15 positions, reclassifying class titles to related existing class titles at same or lower rates of pay; rescinding \$45,490 from appropriations for permanent salaries, wages and mandatory fringe benefits. File 101-74-180. (Controller)

ACTION:

12. Ordinance amending Annual Salary Ordinance, 1974-75, various departments, reflecting addition and abolishment of certain positions, and changing class titles to related existing class titles at same or lower rates of pay. File 102-74-58. (Civil Service)

(Companion measure to F-101-74-180)

ACTION:

13. Ordinance amending Administrative Code, providing for administration and expenditure of Community Development Program funds. File 253-75. (Mayor)

(Adds Sec. 10.170-3)

ACTION:

14. Ordinance amending Health Code, relating to fees for abstract of medical history, proof of death and certification of vaccination. File 254-75. (Public Health)

(Amends Sec. 722)

ACTION:

15. Ordinance amending Administrative Code, exempting Director of Public Works from time limitations for award of certain contracts applicable to Federal and State grant projects. File 255-75. (Public Works)

(Adds Sec. 6.1-2)

ACTION:

16. Ordinance amending Administrative Code, requiring that all agreements providing psychiatric services be subject to approval of Board of Supervisors. File 250-75. (von Beroldingen)

(Amends Sec. 15.6)

ACTION:

17. Resolution authorizing release of funds in amount of \$2,500 for use by City Demonstration Agency for maintenance and janitorial services of property at 50 Fell Street. File 101-74-178. (Mayor)

ACTION:

18. Resolution approving expenditures in amount of \$412,000 from Revenue Sharing monies allocated for Community Cultural Centers. File 575-74-1.

12/9/74 (Separated in Board)

ACTION:

19. Resolution fixing price for City Planning Code Map; rescinding Resolution No. 15-73. File 56-75-1. (Purchasing Department)

5/7/75 Consideration continued to 5/14/75.

ACTION:

20. Resolution authorizing sublease of portion of real property at 750 Kearny Street for use by Art Commission. File 64-75-1. (Real Estate Department)

ACTION:

21. Resolution authorizing Mayor to apply for and accept technical assistance grant from U. S. Department of Commerce to continue the Office of Economic Development for an additional year. File 60-75-11. (Mayor)

ACTION:

22. Resolution requesting that financing program for Yerba Buena Center Public Facilities be reviewed by appropriate committee or committees as quickly as possible. File 91-75-6. (Barbagelata and Kopp)

ACTION:

23. Resolution urging Real Estate Department to research source of funds for purchase and title of surplus properties owned by City and County and/or the San Francisco Unified School District, and to transfer title of properties owned by City and County from School District. File 258-75. (Kopp)

ACTION:

24. Communication from Department of Public Works requesting extension of time of April 25, 1975, for awarding Board of Education contract on E. R. Taylor School reconstruction, Job No. 3612. File 61-75-4.

ACTION:

C A L E N D A R

Meeting of
JOINT FINANCE and COMMUNITY SERVICES COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 21, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder
Absent: Supervisor Barbagelata

1. Resolution requesting continuation of the Gas Tax Summer Youth Job Program for underprivileged youth under auspices of the Department of Public Works. File 175-75. (Feinstein)

(Continued from 4/30/75.)

ACTION: CONTINUED TO CALL OF THE CHAIR.

DOCUMENTS

MAY 21 1975

SAN FRANCISCO
PUBLIC LIBRARY

5
Actions Taken

CALENDAR

Meeting of JOINT FINANCE and HEALTH AND ENVIRONMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 21, 1975

2:00 p.m., Room 220, City Hall

Present: Supervisors von Beroldingen, Kopp, Molinari, Nelder

Absent: Supervisors Gonzales, Tamaras

1. Communication from Department of Health, State of California, requesting dollar amount of allocation for Child Health and Disability Prevention Program for fiscal year 1974-5 which is not expected to be expended before June 30, 1975, or the amount of additional funds required for fiscal year 1974-5 to fully implement the program. File 130-75-2. (Public Health)

ACTION: CONTINUED TO CALL OF THE CHAIR.

DOCUMENTS

MAY 27 1975

SAN FRANCISCO
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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

MAY 21 1975

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, May 21, 1975

2:00 p.m., Room 220, City Hall

Present: Supervisors von Beroldingen, Molinari, Melder

1. Ordinance appropriating \$95,350, Public Health, for operation, various bureaus, pursuant to Charter Section 6.306. File 101-74-182. (Controller)
"Do Pass After Amendment." Laguna Honda severed and
ACTION: recommended. Remainder Tabled.
2. Ordinance appropriating \$3,995 for contractual services, Art Commission and Civil Service Commission, pursuant to Charter Section 6.306. File 101-74-183. (Controller)
ACTION: "Do Pass After Amendment." Sever Art Commission appropriation and continue to 5/28/75; reduce Civil Service to \$1,376.
3. Ordinance appropriating \$0,944 for Log Cabin Ranch Vocational and Guidance Program - Local Cash Match, Probation Department. File 101-74-184. (Controller)
ACTION: RECOMMENDED.
4. Ordinance appropriating \$3,750 for contractual services (reproduction and other profession services), Chief Administrative Officer, rescinding \$3,750 from appropriation for contractual services (surplus), Municipal Employees Relations Panel. File 101-74-185. (Controller)
CONTINUED TO 6/4/75, Special Order, 2:00 p.m. (CAO and
ACTION: Director of MERP to be requested to attend.)
5. Ordinance appropriating \$460,600, Social Services, for General Assistance Program. File 101-74-186. (Controller)
ACTION: RECOMMENDED.
6. Ordinance appropriating \$2,321.44, Social Services, for contractual services, pursuant to Charter Section 6.306. File 101-74-188.2. (Controller)
(Separated in Committee and continued from 5/7/75.)
ACTION: CONTINUED TO 5/28/75.
7. Resolution accepting gift of rent-free quarters at 50 Fell Street from General Services Administration for use by Mayor's Office of Economic Development. File 38-75-33. (Mayor's Office)
ACTION: "DO PASS AFTER AMENDMENT." (Delete "of Economic Development" at end of title and "Resolved" clause.)
8. Resolution accepting grant of \$9,600 from National Endowment for the Arts to the Art Commission to partially fund residency of William Russo, Composer. File 38-75-34. (Art Commission)
ACTION: CONTINUED TO 5/28/75.

9. Application of Marshal McGehee, Willie Mae McGehee, Robert J. McGehee, Jonethal McGehee, L. C. McGehee and Carrie McGehee for leave to present late claim against the City and County. File 50-75-14. (City Attorney)

ACTION: DENIED.

10. Application of Denis J. Guiney for leave to present late claim against the City and County. File 50-75-15. (City Attorney)

ACTION: DENIED.

11. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-75-9. (City Attorney)

ACTION: RECOMMENDED.

12. Ordinance appropriating \$10,706, Sheriff's Office, for permanent salaries and mandatory fringe benefits for creation of 10 positions. File 101-74-157. (Controller)

(Continued from 4/30/75.)

ACTION: RECOMMENDED.

13. Ordinance amending Annual Salary Ordinance, 1974-5, reflecting establishment of 10 new positions with salary schedules therefor, Sheriff's Department. File 102-74-44. (Civil Service No. 48)

(Continued from 4/30/75; a companion measure to File 101-74-157.)

ACTION: RECOMMENDED.

14. Ordinance appropriating \$149,500, Sheriff's Department, for materials and supplies and foodstuffs, an emergency ordinance, pursuant to Charter Section 6.306. File 101-74-167. (Controller)

ACTION: RECOMMENDED.

15. Ordinance appropriating \$5,109, Real Estate Department, for insurance. File 101-74-164. (Controller) (Continued from 5/14/75)

ACTION: RECOMMENDED.

16. Ordinance appropriating \$12,859 for maintenance and repair of auto equipment, Traffic Engineering and Street Planting Division. File 101-74-172.1. (Controller)

(Separated in Committee from 101-74-172. Continued from 5/14/75.)

ACTION: RECOMMENDED.

- 17a. Ordinance appropriating \$25,000, Registrar of Voters, for operation, Voter Registration Program. File 101-74-174. (Controller)

(Continued from 5/14/75.)

ACTION: RECOMMENDED FOR 6/2/75 MEETING.

- 17b. Ordinance dividing \$25,000 for voter registration into five equal parts, using the five Mental Health Districts as respective areas, and utilizing police stations, fire houses, libraries, Recreation and Park and other places designated by the Registrar of Voters.

ACTION: Legislation prepared in and reported out of Committee for 6/2/75 meeting; Supervisor Molinari dissenting in Committee.

18. Resolution extending time for award of Department of Public Works Contract. File 61-75-4. (Public Works)

(Continued from 5/14/75.)

ACTION: RECOMMENDED.

19. Ordinance amending the Health Code by amending Section 722 relating to fees for abstract of medical history, proof of death and certification of vaccination. File 254-75. (Public Health)

(Continued from 5/14/75.)

ACTION: RECOMMENDED.

20. Resolution urging Real Estate Department to research source of funds for purchase and title of surplus properties owned by the City and County and/or the San Francisco Unified School District, and to transfer title of properties owned by City and County from the School District. File 258-75. (Kopp)

(Continued from 5/14/75.)

ACTION: RECOMMENDED.

21. Ordinance approving modification of agreement between Recreation and Park Commission and San Francisco Maritime Museum, Inc. for lease of Aquatic Park building and certain adjacent land areas for Maritime Museum purposes, to permit charging of admission to the Museum under certain terms and conditions and for restricted periods. File 269-75. (Feinstein)

ACTION: RECOMMENDED.

22. Resolution authorizing the Mayor to apply for and accept funds from National Science Foundation for conduct of a workshop and related activities on resettlement of Southeast Asian refugees. File 62-75-13. (Mayor's Clearinghouse)

ACTION: RECOMMENDED.

23. Resolution accepting gift of \$10,000 from National Foundation for the Arts and Humanities to the Art Commission for "Optic Nerve" to produce a 30-minute color videotape cassette, documenting public service employment in the arts under the Comprehensive Employment and Training Act. File 38-75-35. (Art Commission)

ACTION: RECOMMENDED.

24. Ordinance authorizing settlement of litigation of Renee Hicks against the City and County. File 45-75-10. (City Attorney)

ACTION: RECOMMENDED.

25. Resolution authorizing extension of existing lease of real property for Mayor's Office. File 64-75-12. (Real Estate)

ACTION: RECOMMENDED.

Mr. Kevin Starr
City Librarian

C A L E N D A R

Meeting of

DOCUMENTS

JOINT FINANCE and LEGISLATIVE AND PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, May 28, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Francois, Molinari, Welder,
Tamaras

1. Amending Administrative Code by amending Sections 16.121-1 and 16.121-2 thereof, to establish a Central Safety Office and setting forth the powers and duties of said office; repealing Sections 16.121-3 through 16.121-5 thereof; establishing operative date of May 1, 1975. File 586-74. (Second Draft) (City Attorney)

(Continued from 5/15/75.)

ACTION:

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5-28-75

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 28, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Melder

1. Ordinance appropriating \$152,376, Social Services, for permanent salaries, mandatory fringe benefits, operation, equipment, fixed charges, capital improvement and creation of 34 positions, and rescinding \$36,655 from appropriation for Aid to Families with Dependent Children, pursuant to Charter Section 6.306. File 101-74-139. (Controller)

(Reactivated at request of Budget & Governmental Efficiency Committee.)

ACTION:

2. Ordinance amending Annual Salary Ordinance, 1974-5, to reflect the classification of 34 new positions in Aid to Families with Dependent Children Program, Social Services. File 102-74-54. (Civil Service No. 68)

(Companion measure to File 101-74-139, reactivated at request of Budget and Governmental Efficiency Committee.)

ACTION:

3. Ordinance appropriating \$1,278,500, Municipal Railway, for operation and passenger and damage claims; rescinding \$1,278,500 from appropriations for platform wages and mandatory fringe benefits, pursuant to Charter Section 6.306. File 101-74-188. (Controller)

ACTION:

4. Ordinance appropriating \$41,000, Public Health, for capital improvement, San Francisco General Hospital. File 101-74-189. (Controller)

ACTION:

5. Ordinance appropriating \$106,009, Police Department, for operation, and rescinding \$30,000 from appropriation for equipment. File 101-74-190. (Controller)

ACTION:

6. Ordinance appropriating \$25,000 for Asian Art Commission, Publicity and Advertising, Chief Administrative Officers' Department. File 101-74-191. (Controller)

ACTION:

7. Ordinance appropriating \$75,500, San Francisco General Hospital, for materials and supplies and hospital and laboratory supplies; \$70,000, Controller-EDF, for contractual services and materials and supplies, pursuant to Charter Section 6.306. File 101-74-192. (Controller)

ACTION:

May 28, 1975

8. Ordinance appropriating \$27,000 for contractual services, Parking Authority. File 101-74-193. (Controller)

ACTION:

9. Equipment inventory credit requests covering lost and stolen items, Purchasing and Social Services. File 17-75-1. Purchasing Department)

ACTION:

10. Application of Eddie L. Miles for permission to file late claim against the City and County for personal injury. File 50-75-20. (City Attorney)

ACTION:

11. Resolution providing for expenditure schedules for the Community Development Program by adding an addendum thereto setting forth the special purpose and proposed expenditures from the Community Development Block Grant; establishing fiscal procedures pursuant to said grant program. File 253-75-1. (Mayor's Office)

(Reactivated at request of Mayor's Office.)

ACTION:

12. Resolution urging the Redevelopment Agency and Chief Administrative Officer to explore modifications in present plans for construction of public facilities in Yerba Buena Center to assure timely completion of those facilities. File 91-75-6. (Barbagelata, Kopp)

(Continued from 5/14/75.)

ACTION:

13. Ordinance appropriating \$295,000 for capital improvements and rescinding \$295,000 from contractual services, Public Health, San Francisco General Hospital; an emergency ordinance. File 101-74-195. (von Beroldingen)

ACTION:

14. Ordinance appropriating \$12,582, Tax Collector, for contractual services and materials and supplies, pursuant to Charter Section 6.306, an emergency ordinance. File 101-74-194. (Controller)

ACTION:

15. Hearing on the feasibility of the City entering into an agreement with City travel agents, on a yearly, rotating basis, to provide all necessary travel arrangements for City employees who travel in the course of their work for the City. File 178-75. (Mendelsohn)

ACTION:

16. Consideration of proposed amendment to the Administrative Code by adding Section 10.19__, relating to establishment of an examination research and development fund. File 264-75. (Civil Service)

ACTION:

17. Resolution determining and declaring that public interest and necessity demand the acquisition, construction, or completion by the City and County of additions to and improvement of police facilities in the City and County, including acquisition, construction, reconstruction, remodeling, relocation or replacement of district police stations, Golden Gate Mounted Stables, a helicopter facility, North End Youth Bureau, and all works, equipment, property, land and structures necessary or convenient to improve police facilities in the City and County, and that the estimated cost of said municipal improvement is too great to be paid out of the ordinary annual income and revenue of the City and County. File 278-75. (von Beroldingen)

ACTION:

18. Ordinance appropriating \$2,821.44, Department of Social Services, for contractual services, pursuant to Charter Section 6.306. File 101-74-168.2. (Finance Committee)

(Continued from 5/21/75.)

ACTION:

19. Resolution accepting gift of \$9,600 from the National Endowment for the Arts for the Art Commission to partially fund residency of William Russo, composer. File 307-75-34. (Art Commission)

(Continued from 5/21/75.)

ACTION:

20. Ordinance appropriating \$495 for contractual services, Art Commission, pursuant to Section 6.306 of the Charter. File 101-74-183.1. (Controller)

(Divided from File 101-74-183 and continued from 5/21/75.)

ACTION:

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C A L E N D A R

MEETING OF
JOINT FINANCE/PLANNING, HOUSING AND DEVELOPMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 4, 1975

Room 228, City Hall - 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Resolution declaring policy in connection with application to participate in National Flood Insurance Program. File 281-75-1. (Public Works)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

2. Resolution directing Director of Public Works to review building permit applications, subdivision proposals and other proposed new developments for flood hazard, and to require new or replacement water supply systems and/or sanitary sewage systems to be designed and located to minimize or eliminate flood hazard. File 281-75-2. (Public Works)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

3. Resolution authorizing Director of Public Works to execute and file all documents required in connection with application and participation in the National Flood Insurance Program. File 281-75-3. (Public Works)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

DOCUMENTS

JUN 11 1975

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CALENDAR

MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 4, 1975

Room 228, City Hall - 2:30 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

SPECIAL ORDER - 2:30 P.M.

1. Ordinance appropriating \$3,750, Municipal Employee Relations Panel, Chief Administrative Officer, for contractual services (reproduction and other professional services), and rescinding \$3,750 from appropriation for contractual services (surplus). File 101-74-185. (Controller).

5-21-75: Continued to June 4 meeting.

ACTION: RECOMMEND "DO PASS AFTER AMENDMENT."

REGULAR CALENDAR

2. Ordinance authorizing settlement of Asphalt Antitrust litigation of City and County of San Francisco, et al., v. Union Oil Company of California, et al., for the sum of approximately \$120,000, and further authorizing the City Attorney to execute the appropriate settlement papers. File 46-75-5. (City Attorney)

ACTION: RECOMMENDED.

3. Ordinance appropriating \$100,000, Chief Administrative Officer, for San Francisco Convention and Visitors Bureau, and \$10,000, Municipal Railway, for operation and equipment; and rescinding \$10,000 from mandatory fringe benefits, Municipal Railway. File 101-74-196. (Controller)

ACTION: RECOMMENDED.

4. Ordinance appropriating \$257,004, various departments, for operation pursuant to the provisions of Section 6.306 of the Charter; rescinding \$5,000 from temporary salaries - Civilian, and \$39,004 from permanent salaries - Uniformed Forces, Police Department. File 101-74-197. (Controller)

(This item is the subject of previous budgetary denial.)

ACTION: RECOMMEND "DO PASS AFTER AMENDMENT."

5. Ordinance appropriating \$1,059,089, Social Services, for operation, Foster Care of Children Program, and Aid for Adoption of Children Program, pursuant to the provisions of Section 6.306 of the Charter. File 101-74-198. (Controller)

(This item is the subject of previous budgetary denial.)

ACTION: RECOMMENDED.

6. Ordinance amending Sections 145010, 145011 and 145015, Annual Salary Ordinance, 1974-75, to reflect the retitling of Class H-2 Fireman to H-2 Firefighter, Fire Department. File 102-74-47.

ACTION: TABLED.

7. Resolution approving the settlement of unlitigated claim of Lucila B. France in the sum of \$612.39. File 48-75-3. (City Attorney)

ACTION: RECOMMENDED.

8. Resolution authorizing the Mayor to apply for and accept Federal funds from the U.S. Department of Housing and Urban Development for a Planning and Management Grant. File 68-75-12. (Mayor)

ACTION: RECOMMENDED. (SUPERVISOR MOLINARI DISSENTING IN COMMITTEE.)

9. Resolution authorizing the Mayor to apply for, accept and expend Federal funds for a Summer Youth Employment Program. File 68-75-14. (Mayor)

(Note: Application for funds must be in by June 11, 1975.)

ACTION: RECOMMENDED.

10. Resolution fixing patient day rates for services furnished by the City and County institutions, and rescinding Resolution No.391-74. (Public Health)

ACTION: RECOMMENDED.

11. Communication from Kutsko, Moran and Mullin, submitting applications of John W. Milton and Lester Lenoir for leave to present a late claim against the City and County for false arrest. File 50-75-21. (City Attorney)

ACTION: CALENDARED IN ERROR.

12. Ordinance amending Sections 155010 and 179010 of the Annual Salary Ordinance, 1974-75, to reflect changes in compensation schedules of Court personnel, effective July 1, 1974. File 102-74-31. (Civil Service Commission)

ACTION: CONTINUE TO 6/11/75.

13. Ordinance appropriating \$2,821.44, Social Services, for contractual services, pursuant to Charter Section 6.306. File 101-74-168.2.

(Continued from May 28 meeting)

ACTION: CONTINUE TO 6/11/75.

14. Resolution providing for expenditure schedules for the Community Development Program by adding an addendum thereto setting forth the special purpose and proposed expenditures from the Community Development Block Grant; establishing fiscal procedures pursuant to said program. File 253-75-1. (Mayor)

(Continued from May 28 meeting)

ACTION: CONTINUE TO 6/11/75.

15. Resolution authorizing adjustment of inventories of various City and County departments to reflect loss of personal property. File 17-75-1.

(Continued from May 28 meeting)

ACTION: RECOMMENDED.

EMERGENCY CALENDAR

16. Ordinance appropriating \$5,746, District Attorney, for operation, pursuant to Charter Section 6.306, an emergency ordinance.
File 101-74-199. (Controller)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

Agenda
C A L E N D A R

Meeting of

JOINT FINANCE and PLANNING, HOUSING AND DEVELOPMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, June 9, 1975

1:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen,
Molinari, Nelder, Pelosi

- 1. Approving and authorizing execution of planning and feasibility agreement between the City and County and sponsors of San Francisco Performing Arts Center, Inc., relating to a performing arts center and extension of stage area of Opera House. File 581-74-2. (Pelosi)

ACTION: RECOMMENDED "DO PASS AFTER AMENDMENT".

DOCUMENTS

JUN 13 1975

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Action Taken
CALENDAR

Meeting of
JOINT FINANCE/HEALTH AND ENVIRONMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 11, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Kopp,
Molinari, Nelder, Tamaras

1. Ordinance appropriating \$29,948 for medical service and care, re-scinding \$29,948 from appropriations for medical service and care, Richmond Maxi-Center, Public Health Department. File 101-74-91.2.

(Continued from 3/26/75.)

ACTION: RECOMMENDED.

DOCUMENTS

JUN 17 1975

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

JUN 17 1975

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Wednesday, June 11, 1975

2:30 p.m., Room 226, City Hall

Present: Supervisors von Beroldingen, Molinari, Melder

1. Resolution determining and declaring that public interest and necessity demand submission of a bond issue in the amount of \$20,000,000 for additions to and improvement of police facilities in the City and County of San Francisco. File 278-75.
(von Beroldingen)

ACTION: RECOMMEND "DO NOT PASS." Committee recommends rereferral to Police Commission and City Planning for further study.

2. Resolution urging the Redevelopment Agency and Chief Administrative Officer to explore modifications in present plans for construction of public facilities in Yerba Buena Center to assure timely completion of those facilities. File 91-75-6. (Barbagelata, Kopp)

(Continued from 5/28/75.)

ACTION: TABLED.

3. Resolution authorizing extension of existing lease of real property for Mayor's Office. File 64-75-13. (Real Estate)

ACTION: CONTINUED TO 6/25/75.

4. Resolution authorizing lease of real property for offices of the Commission on the Aging. File 64-75-14. (von Beroldingen)

ACTION: RECOMMENDED.

5. Ordinance authorizing transfer of additional lands to the United States of America for inclusion in the Golden Gate National Recreational Area. File 120-75-2. (Real Estate)

ACTION: RECOMMENDED.

6. Ordinance amending the Building Code by amending Section 319.1 relating to fees for reproduction. File 261-75. (Public Works)

(Continued from 5/11/75.)

ACTION: CONTINUED TO 7/2/75.

7. Ordinance amending the Building Code by amending Sections 302.A, 303.A.1, 303.A.2, 309.1, 314.1, 320.1.B and 320.1.C, all relating to permit fees. File 291-75. (Public Works)

ACTION: CONTINUED TO 7/2/75.

8. Ordinance amending the Plumbing Code by amending Section C7.1 relating to fee schedules. File 292-75. (Public Works)

ACTION: CONTINUED TO 7/2/75.

9. Ordinance amending the License Code by amending Sections 86 and 120 relating to license fees for apartment houses and hotels respectively. File 293-75. (Public Works)

ACTION: CONTINUED TO 7/2/75.

10. Ordinance appropriating \$49,200, Public Works, for operation, pursuant to provisions of Charter Section 6.306. File 101-74-205. (Controller)

ACTION: RECOMMENDED.

11. Resolution authorizing execution of Federal Grant contract for Multi-lingual Receptionist Program (Work Study and Visitor Service Representatives) at San Francisco International Airport. File 27-75-2. (Airports)

ACTION: CONTINUED TO 6/18/75.

12. Resolution approving reallocation of \$520,657 unspent Model Cities programmatic funds into current Model Cities operating agency contracts and capital improvement projects. File 66-75-1. (Model Cities)

ACTION: CONTINUED TO 6/18/75.

13. Resolution approving extension of cooperative agreement between the State of California and the City and County to provide for participation of State prisoners in San Francisco work furlough and local detention program for period July 1, 1975 to June 30, 1976. File 324-74-2. (Adult Probation)

ACTION: RECOMMENDED.

14. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-75-11. (City Attorney)

ACTION: RECOMMENDED.

15. Ordinance appropriating \$24,096 for operation and equipment, pursuant to provisions of Charter Section 6.306, for operation and equipment (Retirement System, Sheriff, Purchasing); and rescinding \$5,250 from overtime and temporary salaries, Retirement System. File 101-74-200. (Controller)

ACTION: PURCHASING ITEM RECOMMENDED. RETIREMENT AND SHERIFF ITEMS SEVERED IN COMMITTEE AND CONTINUED TO 6/18/75.

16. Ordinance appropriating \$1,125 for cash matching funds, Sheriff's Office. File 101-74-201. (Controller)

ACTION: RECOMMENDED.

17. Ordinance appropriating \$72,411 for settlement of a litigated claim, Water Department. File 101-74-202. (Controller)

ACTION: RECOMMENDED.

18. Ordinance appropriating \$5,500 for official advertising, Board of Supervisors. File 101-74-203. (Controller)

ACTION: RECOMMENDED.

19. Ordinance appropriating \$25,520, Juvenile Court, for operation, pursuant to Charter Section 6.306. File 101-74-204. (Controller)
ACTION: RECOMMENDED.
20. Communication from The Telegraph Hill Dwellers requesting funds be appropriated to upgrade streets in Telegraph Hill/Broadway area. File 294-75.
ACTION: FILED.
21. Communication from Bay Area Grocers Association, Inc. requesting all items from gross receipts which are currently exempt from sales tax also be exempted from gross receipts tax. File 296-75.
ACTION: FILED.
22. Communication from Social Services requesting waiver of Statute of Limitations applicable to payment of Controller's warrant issued 6/30/69. File 23-75-3.
ACTION: RECOMMENDED.
23. Ordinance amending Annual Salary Ordinance 1974-5, Municipal and Superior Courts, to reflect changes in compensation schedules of court personnel, effective July 1, 1974. File 102-74-31. (Civil Service) (A companion measure to 101-74-29.5, passed 10/7/74 as Ordinance 469-74.)
ACTION: RECOMMENDED.
24. Ordinance amending the Administrative Code by amending Section 10.175 to provide that payment of a portion of compensation of Zoo Director be paid out of San Francisco Zoo Fund. File 279-75. (von Beroldingen)
ACTION: RECOMMENDED.
25. Ordinance appropriating \$8,841, Recreation and Park, permanent salaries for reclassification of one position, and rescinding \$7,344 from permanent salaries. File 101-74-107. (Controller)
(Continued from 4/16/75.)
ACTION: TABLED.
26. Ordinance amending Annual Salary Ordinance 1974-5, reflecting establishment of one new classification with salary schedule therefor, and abolishment of one classification. File 102-74-41. (Civil Service)
(Companion measure to 101-74-107. Continued from 4/16/75.)
ACTION: TABLED.
27. Resolution approving immediate filling of vacated position of 8436 Chief Adult Probation Officer, Adult Probation Department. File 31-75-3. (Feinstein)
ACTION: CONTINUED TO 6/18/75.

28. Ordinance appropriating \$21,000, Recreation and Park, for materials and supplies; rescinding \$21,000 from mandatory fringe benefits appropriation, pursuant to Charter Section 6.306; an emergency ordinance. File 101-74-208. (Controller)

ACTION: RECOMMENDED.

29. Ordinance appropriating \$23,089 for equipment pursuant to provisions of Charter Section 6.306, District Attorney's Office, an emergency ordinance. File 101-74-207. (Controller)

ACTION: RECOMMENDED.

30. Ordinance appropriating \$2,000, District Attorney's Office, for District Attorney's Special Fund, an emergency ordinance. File 101-74-206. (Controller)

ACTION: RECOMMENDED.

31. Ordinance amending Sections 155010 and 179010 of the Annual Salary Ordinance, 1974-5, to reflect changes in compensation schedules of Court Personnel, effective July 1, 1975. File 102-74-31. (Civil Service No. 31)

(Continued from 6/4/75.)

ACTION: DUPLICATE OF ITEM NO. 23.

32. Ordinance appropriating \$2,321.44, Social Services, for contractual services, pursuant to Charter Section 6.306. File 101-74-168.2. (Finance Committee)

(Continued from 6/4/75.)

ACTION: CONTINUED TO 6/18/75.

33. Resolution providing for expenditure schedules for the Community Development Program by adding an addendum thereto setting forth the special purpose and proposed expenditures from the Community Development Block Grant; establishing fiscal procedures pursuant to said program. File 253-75-1. (Mayor)

(Continued from 6/4/75.)

ACTION: RECOMMEND "DO PASS AFTER AMENDMENT."

34. Ordinance appropriating \$5,000 for operation, Police Department, pursuant to Charter Section 6.306; rescinding \$5,000 from temporary salaries - civilian. File 101-74-197.1. (Finance Committee)

(Continued from 6/4/75.)

ACTION: RECOMMENDED.

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

JUN 23 1975

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Wednesday, June 18, 1975

2:00 p.m., Room 22C, City Hall

Present: Supervisors von Beroldingen, Molinari, Melder

Absent: Molinari on Items 1-17, 19-20, 22-32, 34, 36-37

1. Resolution authorizing execution of a lease and extension of existing leases of real property required by Department of Public Health. File 64-75-15. (Real Estate)

ACTION: Items 11 and 12 of resolutions severed; continued to Call of the Chair. Remainder of measure RECOMMENDED.

2. Resolution accepting gift of materials valued at \$1,600 from Grattan Neighborhood Group for use by Recreation and Park Department for playground equipment. File 38-75-36. (Recreation and Park)

ACTION: RECOMMENDED.

3. Ordinance appropriating \$59,364 for summer programs, pursuant to Charter Section 6.306, Recreation and Park. File 101-74-217. (Controller)

ACTION: CONTINUED TO 6/25/75.

4. Communications transmitting claims of employees (Public Works, Sheriff, Juvenile Court, Public Health) for personal property damaged in line of duty. File 51-75-2.

ACTION: CONTINUED TO 6/25/75.

5. Request for reduction of taxes for 1970-71 paid by International Telephone and Telegraph Corporation and refund of excess payment. File 10-75-9.

ACTION: FILED.

6. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-75-12. (City Attorney)

ACTION: CONTINUED TO 6/25/75.

7. Ordinance authorizing settlement of litigation of the City and County against Pacific Gas and Electric Company and Underground Construction Company by accepting \$8,004.45 and authorizing dismissal of litigation. File 45-75-6. (City Attorney)

ACTION: CONTINUED TO 6/25/75.

8. Resolution authorizing compromise of claims of various plaintiffs against the City and County. File 48-75-4. (City Attorney)

ACTION: CONTINUED TO 6/25/75.

9. Application of Ann Chinn Jay for leave to present a late claim against the City and County in the amount of \$50,000 for personal injuries. File 50-75-19. (City Attorney)

ACTION: CONTINUED TO 6/25/75.

10. Application of Abelico T. Garcia for leave to present a late claim against the City and County in the amount of \$258,000 for personal injuries. File 50-75-23. (City Attorney)

ACTION: CONTINUED TO 6/25/75.

11. Application of Michael F. Walters for leave to present a late claim against the City and County in the amount of \$30,000 for personal injury. File 50-75-24. (City Attorney)

ACTION: CONTINUED TO 6/25/75.

12. Ordinance appropriating \$16,500, San Francisco International Airport for operation and equipment, pursuant to Charter Section 6.306. File 101-75-215. (Controller)

ACTION: TABLED.

13. Resolution authorizing execution of Federal Grant contract for Multi-lingual Receptionist Program (Work Study and Visitor Service Representatives) at San Francisco International Airport. File 27-75-2. (Airports)

(Companion measure to File 101-75-215, continued from 6/11/75.)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

14. Ordinance appropriating \$28,000 for operation, Fire Department. File 101-74-213. (Controller)

ACTION: RECOMMENDED.

15. Communication transmitting equipment inventory credit request covering stolen item, Public Health. File 17-75-2.

ACTION: CONTINUED TO 6/25/75.

16. Ordinance appropriating \$54,010 for operation, pursuant to Charter Section 6.306, and rescinding \$54,010 from various appropriations, Public Health, Community Mental Health Services. File 101-74-210. (Controller)

ACTION: CONTINUED TO 6/25/75.

17. Ordinance appropriating \$51,620 for operations and rescinding \$51,620 from various appropriations, Community Mental Health Services, Public Health. File 101-74-211. (Controller)

ACTION: CONTINUED TO 6/25/75.

18. Ordinance appropriating \$70,000 for Haight Ashbury Free Clinic, Public Health, and \$2,000 for operation, Public Works, pursuant to Charter Section 6.306. File 101-74-216. (Controller)

ACTION: RECOMMENDED.

19. Ordinance appropriating \$753,344, Port Commission, for services of twenty-five positions from the Fire Department, and related mandatory fringe benefits. File 101-75-2. (Controller)

ACTION: RECOMMENDED.

20. Ordinance amending the Annual Salary Ordinance 1975-6, Fire Department, reflecting restoration of twenty-five positions (fireboats). File 102-75-5. (Civil Service No. 6)

(Companion measure to File 101-75-2.)

ACTION: RECOMMENDED.

21. Ordinance appropriating \$7,500,000 for property acquisition and relocation payments for Water Pollution Control projects. File 101-74-218. (Controller)

ACTION: CONTINUED TO CALL OF THE CHAIR.

22. Ordinance amending Annual Salary Ordinance 1975-6, Employees Retirement System, by establishing a new salary ordinance section and allocating five interdepartmentally funded positions, formerly established in Salary Ordinance Sec. 697010, effective July 1, 1975. File 102-75-4. (Civil Service No. 5)

ACTION: RECOMMENDED.

23. Ordinance appropriating \$3,405 for operation and equipment, Commission on the Status of Women. File 101-74-214. (Controller)

ACTION: CONTINUED TO 6/25/75.

24. Ordinance appropriating \$18,000, Water Department, for operation, pursuant to Charter Section 6.306. File 101-74-220. (Controller)

ACTION: CONTINUED TO 6/25/75.

25. Ordinance appropriating \$80,000 for capital improvements, San Francisco Water Department. File 101-74-221. (Controller)

ACTION: CONTINUED TO 6/25/75.

26. Ordinance appropriating \$192.00 to provide cost of living adjustment to the wage rates of 7358 Pattern Maker, effective January 21, 1975, various departments. File 101-74-209. (Controller)

ACTION: CONTINUED TO 6/25/75.

27. Ordinance amending Annual Salary Ordinance, 1974-5, various departments, to provide cost of living adjustment for wage rate of Pattern Maker, effective January 21, 1975. File 102-74-33.1. (Civil Service No. 50)

(Companion measure to File 101-74-209.)

ACTION: CONTINUED TO 6/25/75.

28. Ordinance appropriating \$92,445 for operation, care and subsistence of prisons and capital improvement, various departments (Police, Sheriff, Public Works, General Hospital). File 101-74-212 (Controller)

ACTION: RECOMMENDED.

29. Ordinance appropriating \$219,414, City Attorney, Muni, for adjustment of salary schedules for classes in the Transportation Promotive Series, effective July 1, 1974. File 101-74-219. (Controller)

ACTION: RECOMMENDED.

30. Ordinance amending Annual Salary Ordinance 1974-5, various departments, to reflect adjustment of salary schedules, effective July 1, 1974, for classes in the Transportation Promotive Series, providing an increase that represents and is closest to the percentage increase granted for fiscal year 1974-5, including as a dollar increase the retirement and health service benefits paid into a fund established for such coach and bus operators. File 102-74-70. (Civil Service No. 75)
- (Companion measure to File 101-74-219.)
- ACTION: RECOMMENDED.
31. Ordinance appropriating \$2,821.44, Department of Social Services, for contractual services, pursuant to Charter Section 6.306. File 101-74-163.2. (Finance Committee)
- (Continued from 6/4/75 pending Opinion from City Attorney.)
- ACTION:
32. Resolution authorizing sub-lease of a portion of real property at 1939 Market Street for Department of Public Health. File 64-75-16. (Real Estate)
- ACTION: CONTINUED TO 6/25/75.
33. Resolution authorizing amendment of existing lease with Mary Emma Stebbins and James Flood, Trustees, as lessors, of space at 870 Market Street for use by Department of Social Services. File 64-75-17. (Real Estate)
- ACTION: CONTINUED TO 6/25/75.
34. Resolution approving immediate filling of vacated position of 8435 Chief Adult Probation Officers, Adult Probation Department. File 31-75-3. (Feinstein)
- (Continued from 6/11/75.)
- ACTION: CONTINUED TO 6/25/75.
35. Resolution approving reallocation of \$520,657 unspent Model Cities programmatic funds into current Model Cities operating agency contracts and capital improvement projects. File 66-75-1. (Model Cities)
- (Continued from 6/11/75.)
- ACTION: TO BOARD WITHOUT RECOMMENDATION
36. Ordinance appropriating \$148,000 for permanent salaries - uniformed force, Fire Department, an emergency measure. File 101-74-222. (Controller)
- ACTION: CONTINUED TO 6/25/75.
37. Ordinance appropriating \$5,250, Retirement System, and \$9,346, Sheriff, for operation and equipment, pursuant to Charter Section 6.306; rescinding \$5,250 from overtime and temporary salaries appropriation, Retirement System. File 101-74-200.1. (Controller)
- (Measure divided in Committee and continued from 6/11/75.)
- ACTION: CONTINUED TO 6/25/75.

June 18, 1975

38. Resolution authorizing the Department of City Planning to apply for and accept financial assistance from the U.S. Department of Commerce for economic development planning activities. File 325-75-1. (Pelosi)

ACTION: RECOMMEND "DO PASS AFTER AMENDMENT" (Reduce amount to \$60,000.)

39. Request that the appropriate committee investigate the conflict between Sandigan vs. Fil-Am Neighborhood Association. File 320-75. (Molinari, Kopp)

ACTION: HEARING HELD. Resolution prepared in and reported out, requesting Mayor not sign contract for Fil-Am Language center, that matter be referred back to Manpower Planning*

40. Resolution accepting gift of \$250 from the Piatigorsky Chess Foundation for use by Public Library for purchase of chess sets and conduct of chess tournaments. File 38-75-37. (Library)

ACTION: CONTINUED TO 6/25/75.

41. Resolution accepting gift of \$4,500 from Friends of the Library to be used by the Public Library to renovate an area to house the News-Call-Bulletin Morgue files. File 38-75-38. (Library)

ACTION: CONTINUED TO 6/25/75.

*Commission for full public hearings after circularizing all groups concerning them. Also recommend to the Mayor that the program continue "in house", using Manpower staff until such time as a decision is reached, to avoid interruption in program. Letter to be written to E.O.C. requesting the reason for its take-over of this program.

75
CALENDAR

Meeting of
JOINT FINANCE/LEGISLATIVE and PERSONNEL COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 25, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Francois,
Molinari, Nelder, Tamaras

1. Ordinance amending the Administrative Code by amending Chapter 16, Article VIII-A thereof, by adding Section 16.121-6 thereto, to establish responsibility for preparation, maintenance and compiling of records and reports required by the California Occupational and Safety Act. File 586-74. (City Attorney)

(Rereferred to Committee by Board on 6/9/75.)

ACTION:

DOCUMENTS

JUN 25 1975

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REPORT

THE [illegible] OF [illegible]

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≡ CALENDAR

DOCUMENTS

Meeting of
≡ FINANCE COMMITTEE

1975

S. J. KENNEDY
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, June 25, 1975

2:30 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Resolution authorizing extension of lease of real property at 1390 Market Street for use by the Mayor's Hunters Point Reuse Study. File 64-75-13. (Real Estate)

(Continued from 6/11/75.)

ACTION:

2. Resolution authorizing execution of certain new leases, amendments and extension of existing leases of real property at various locations. File 64-75-18. (Real Estate)

ACTION:

3. Ordinance appropriating \$36,889, Port Commission, for permanent salaries and mandatory fringe benefits and the creation of two positions, pursuant to provisions of Charter Section 6.306. File 101-75-3. (Controller)

ACTION:

4. Ordinance amending Annual Salary Ordinance 1975-6, Port Commission, reflecting restoration of two positions to the budget. File 102-75-7. (Civil Service No. 8)

(A companion measure to File 101-75-3.)

ACTION:

5. Ordinance appropriating \$44,100, San Francisco International Airport, for services of other departments, pursuant to Charter Section 6.306. File 101-74-223. (Controller)

ACTION:

6. Ordinance appropriating \$197,000 for operation and capital improvement, various departments (Police, Public Works, Public Health-SFGH). File 101-74-224. (Controller)

ACTION:

7. Ordinance appropriating \$350, Civil Service Commission, for revolving fund; and \$9,500, Fire Department, for equipment. File 101-74-225. (Controller)

ACTION:

8. Resolution approving immediate filling of vacated position of 1146 Clerk of the Board of Supervisors and City Clerk. File 31-75-4. (Civil Service)

ACTION:

9. Resolution ratifying extension of an agreement and appointment of a Federal Legislative Representative for the City and County. File 330-75. (Mayor)

ACTION:

10. Resolution authorizing compromise of claims of various plaintiffs against the City and County. File 48-75-5. (City Attorney)

ACTION:

11. Resolution authorizing compromise of claims of the City and County against various defendants. File 49-75-5. (City Attorney)

ACTION:

12. Request for release of lien recorded at Department of Public Health for care and treatment of Maria Mendoza. File 3-74-2.

ACTION:

13. Application of John W. Milton and Lester Lenoir for leave to present a late claim against the City and County. File 50-75-21.

ACTION:

14. Application of Elizabeth Kwok-Wah Lau for leave to present a late claim against the City and County. File 50-75-22.

ACTION:

15. Resolution authorizing continuation of the San Francisco Zoo Fund for one year ending June 30, 1976. File 322-75. (Recreation and Park)

ACTION:

16. Resolution authorizing continuation of the Special Animal Purchase and Exchange Fund for one year ending June 30, 1976. File 326-75.

ACTION:

17. Resolution authorizing the San Francisco Commission on the Aging to enter into Contract No. 094-7 with the California Office on Aging, for implementation of Phase II, SSI-Alert. File 331-75. (Commission on the Aging)

ACTION:

18. Ordinance amending Article 11, Part III, Municipal Code, by amending Section 807 thereof, providing for an exemption of two dollars and one cent (\$2.01) or less to the Stadium Operator Admission Tax. File 534-74. (Finance Committee)

ACTION:

19. Resolution authorizing the Mayor to apply for, accept and spend Federal funds for Public Service Employment. File 68-75-17. (von Beroldingen)

ACTION:

20. Ordinance appropriating \$59,364 for summer programs, pursuant to Charter Section 6.306, Recreation and Park. File 101-74-217. (Controller) (Continued from 6/18/75.)

ACTION:

21. Communications transmitting claims of employees (Public Works, Sheriff, Juvenile Court, Public Health) for personal property damaged in line of duty. File 51-75-2. (Continued from 6/18/75.)

ACTION

22. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-75-12. (City Attorney) (Continued from 6/18/75.)

ACTION:

23. Ordinance authorizing settlement of litigation of the City and County against Pacific Gas and Electric Company and Underground Construction Company by accepting \$8,004.45 and authorizing dismissal of litigation. File 46-75-6. (City Attorney) (Continued from 6/18/75.)

ACTION:

24. Resolution authorizing compromise of claims of various plaintiffs against the City and County. File 48-75-4. (City Attorney) (Continued from 6/18/75.)

ACTION:

25. Application of Ann Chinn Jay for leave to present a late claim against the City and County. File 50-75-19. (City Attorney) (Continued from 6/18/75.)

ACTION:

26. Application of Abelico T. Garcia for leave to present a late claim against the City and County. File 50-75-23. (City Attorney) (Continued from 6/18/75.)

ACTION:

27. Application of Michael F. Walters for leave to present a late claim against the City and County. File 50-75-24. (City Attorney) (Continued from 6/18/75.)

ACTION:

28. Communication transmitting equipment inventory credit request covering stolen item, Public Health. File 17-75-2. (Continued from 6/18/75.)

ACTION:

29. Ordinance appropriating \$54,010 for operation, pursuant to Charter Section 6.306, and rescinding \$54,010 from various appropriations, Public Health, Community Mental Health Services. File 101-74-210. (Controller) (Continued from 6/18/75.)

ACTION:

30. Ordinance appropriating \$51,620 for operations and rescinding \$51,620 from various appropriations, Community Mental Health Services, Public Health. File 101-74-211. (Controller) (Continued from 6/18/75.)

ACTION:

31. Ordinance appropriating \$3,405 for operation and equipment, Commission on Status of Women. File 101-74-214. (Controller) (Continued from 6/18/75.)

ACTION:

32. Ordinance appropriating \$18,000, Water Department, for operation, pursuant to Charter Section 6.306. File 101-74-220. (Controller) (Continued from 6/18/75.)

ACTION:

33. Ordinance appropriating \$80,000 for capital improvements, San Francisco Water Department. File 101-74-221. (Controller) (Continued from 6/18/75.)

ACTION:

34. Ordinance appropriating \$192,000 to provide cost of living adjustment to the wage rates of 7358 Pattern Maker, effective January 21, 1975, various departments. File 101-74-209. (Controller) (Continued from 6/18/75.)

ACTION:

35. Ordinance amending Annual Salary Ordinance, 1974-5, various departments, to provide cost of living adjustment for wage rate of Pattern Maker, effective January 21, 1975. File 102-74-33.1. (Civil Service No. 50) (Continued from 6/18/75.)

ACTION:

36. Resolution authorizing sub-lease of a portion of real property at 1939 Market Street for Department of Public Health. File 64-75-16. (Real Estate) (Continued from 6/18/75.)

ACTION:

37. Resolution authorizing amendment of existing lease of space at 870 Market Street for use by Department of Social Services. File 64-75-17. (Real Estate) (Continued from 6/18/75.)

ACTION:

38. Resolution approving immediate filling of vacated position of 8436 Chief Adult Probation Officer, Adult Probation Department. File 31-75-3. (Feinstein) (Continued from 6/18/75.)

ACTION:

39. Ordinance appropriating \$148,000 for permanent salaries - uniformed force, Fire Department, an emergency measure. File 101-74-222. (Controller) (Continued from 6/18/75.)

ACTION:

40. Ordinance appropriating \$5,250, Retirement System, and \$9,346, Sheriff, for operation and equipment, pursuant to Charter Section 6.306; rescinding \$5,250 from overtime and temporary salaries appropriation, Retirement System. File 101-74-200.1. (Controller) (Measure divided in Committee 6/11/75 and continued from 6/18/75.)

ACTION:

41. Resolution accepting gift of \$250 from the Piatigorsky Chess Foundation for use by Public Library for purchase of chess sets and conduct of chess tournaments. File 38-75. (Library) (Continued from 6/18/75.)

ACTION:

42. Resolution accepting gift of \$4,500 from Friends of the Library to be used by the Public Library to renovate an area to house the News-Call-Bulletin Morgue files. File 38-75-38. (Library) (Continued from 6/18/75.)

ACTION:

43. Resolution authorizing the Mayor to apply for, accept and spend additional \$508,000 of Federal funds for a Summer Youth Program. File 68-75-18. (von Beroldingen)

ACTION:

44. Resolution authorizing and directing President of the Board of Supervisors to sign, on behalf of the City and County, an agreement with the Bureau of Prisons for services to Federal prisoners at San Francisco County Jails. File 126-75-2. (von Beroldingen)

ACTION:

45. Ordinance amending Section 15.6 of the Administrative Code relating to all agreements which provide psychiatric services be subject to approval of the Board of Supervisors; deleting requirement for prior approval of Joint Finance/Health and Environment Committee. File 260-75-1. (Molinari)

ACTION:

46. Ordinance amending Section 10.175 of the Administrative Code, to add to the items for which expenditures may be made from the San Francisco Zoo Fund the following: "For food and care of zoo animals." File 322-75-1. (Francois)

ACTION:

47. Ordinance authorizing lease of real property at 4190 Mission Street for Department of Public Health. File 64-75-20. (Real Estate)

ACTION:

DOCUMENTS
JUL 1 1975

C A L E N D A R

Meeting of
JOINT FINANCE/PLANNING, HOUSING and DEVELOPMENT COMMITTEE

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, July 2, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Mendelsohn,
Molinari, Nelder, Pelosi

1. Hearing to discuss future plans for development and/or disposition of the Yerba Buena Center site including, but not limited to, low and family oriented housing, convention facilities, sports arena, necessary retail and commercial development, public amenities, and other appropriate uses, such as "in town mixed-commercial uses which could provide a major new residential area in San Francisco. File 91-75-3. (Feinstein, Mendelsohn, Nelder)

ACTION:

2. Hearing to consider use of Piers 27 and 29 as the site for construction of an exhibition hall in lieu of the Yerba Buena site. File 332-75.

ACTION:

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C A L E N D A R

DOCUMENTS

Meeting of
FINANCE COMMITTEE

JUL 1 1975

San Francisco
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, July 2, 1975

4:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Resolution authorizing lease of real property at 1005 Market Street for use by Sheriff's Office for the Management Improvement and Career Development Grant. File 64-75-19. (Real Estate)

ACTION:

2. Resolution authorizing lease of real property at 144 Townsend Street for use by the Record Storage Center. File 64-75-21. (Real Estate)

ACTION:

3. Ordinance authorizing settlement of litigation of the City and County against various defendants. File 46-75-7. (Tax Collector)

ACTION:

4. Ordinance authorizing dismissal of litigation of the City and County against Mitchell Brothers and Luis Q. Sanchez. File 46-75-8. (City Attorney)

ACTION:

5. Resolution authorizing the Director of Public Works to apply for and accept Federal funds for participating in Safer Roads Demonstration Projects in the City and County. File 193-75-3. (Public Works)

ACTION:

6. Resolution authorizing the Director of Public Health to make application and accept funds for Medical Care Project for institutionalized persons. File 333-75-1. (Public Health)

ACTION:

7. Resolution authorizing agreement for acquisition from the State of California of certain tax delinquent property in the City and County for use by the Department of Public Works, for the total sum of \$30.00. File 336-75. (Real Estate)

ACTION:

8. Communication requesting subordination of lien recorded by the Department of Public Health for care and treatment of Martin Haumann, deceased. File 3-75-2.

ACTION:

9. Ordinance amending the Building Code by amending Section 319.1 relating to fees for reproduction. File 261-75. (Public Works)
(Continued from 6/11/75.)

ACTION:

10. Ordinance amending the Building Code by amending Sections 302.A, 303.A, 303.A.1, 303.A.2, 309.1, 320.1.B, and 320.1.C relating to permit fees. File 291-75. (Public Works) (Continued from 6/11/75.)

ACTION:

11. Ordinance amending the Plumbing Code by amending Section C7.1 relating to fee schedules. File 292-75. (Public Works) (Continued from 6/11/75.)

ACTION:

12. Ordinance amending Part III of the San Francisco Municipal Code by amending Sections 85 and 160 relating to license fees for apartment houses and hotels. File 293-75. (Continued from 6/11/75.)

ACTION:

13. Resolution authorizing execution of amendment of an existing lease. File 64-75-18.1. (Real Estate)

(Continued from 6-25-75)

ACTION:

14. Ordinance appropriating \$36,839, Port Commission, for permanent salaries and mandatory fringe benefits and the creation of two positions, pursuant to provisions of Charter Section 6.306. File 101-75-3. (Controller)

(Continued from 6-25-75)

ACTION:

15. Ordinance amending Annual Salary Ordinance 1975-76, Port Commission, reflecting restoration of two positions to the budget. File 102-75-7. (Civil Service No. 8)

(A companion measure to File 101-75-3.)

(Continued from 6-25-75)

ACTION:

16. Resolution ratifying the extension of an agreement and appointment of a Federal Legislative Representative for the City and County. File 330-75. (Mayor)

(Continued from 6-25-75)

ACTION:

17. Request for release of lien recorded at Department of Public Health for care and treatment of Maria Mendoza. File 3-74-2.

(Continued from 6-25-75)

ACTION:

18. Ordinance appropriating \$80,000 for capital improvements, San Francisco Water Department. File 101-74-221. (Controller)

(Continued from 6-25-75)

ACTION:

19. Communications transmitting claims of employees (Public Works, Sheriff, Juvenile Court, Public Health) for personal property damaged in line of duty. File 51-75-2.

(Continued from 6-25-75)

ACTION:

A D D E N D U M

20. Ordinance amending the Annual Salary Ordinance 1975-76, various departments, for adjustment of salary schedules of classes in the Transportation Promotive Series, providing an increase that represents and is closest to the percentage increase granted under Section 8.404 for fiscal year 1974-75, including as a dollar increase the dollar value to each coach and bus operator of the vacation, retirement and health service benefits paid into a fund established for such operators, effective July 1, 1975. File 102-75-6. (Civil Service No. 7) (Controller)

ACTION:

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Actions Taken

CALENDAR

DOCUMENTS

Meeting of

JOINT FINANCE/COMMUNITY SERVICE COMMITTEE

JUL 14 1975

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, July 9, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

Absent: Supervisor Barbagelata

1. Resolution requesting continuation of Summer Youth Job Program for underprivileged youth under the auspices of the Department of Public Works. File 175-75. (Feinstein)

ACTION: CONTINUED TO 7/23/75.

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Motion Taken

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

JUL 11 1975

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, July 9, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder
Absent: Supervisor Molinari on all items except Item 3.

1. Resolution authorizing the acceptance of \$10,750 from the United Way of Bay Area for use by the Department of Social Services for training and rehabilitation services for mentally retarded adults who are receiving assistance under the Aid to Disabled program. File 38-75-41. (Dept. of Social Services)

ACTION: RECOMMENDED.

2. Resolution accepting gift of \$29,000 from the United Way of Bay Area for use by the Department of Social Services for training and rehabilitation services for mentally retarded adults who are receiving assistance under the Aid to Disabled program. File 38-75-42. (Dept. of Social Services)

ACTION: RECOMMENDED.

3. Resolution authorizing acceptance of gifts of \$100,000 from Walter A. Haas, on behalf of the Walter and Elise Haas Fund, for purchase of certain real property in Diamond Heights for recreational purposes, and \$1,063.33 from the Estate of Florence Emily Neppers, for use by the Recreation and Park Department. File 38-75-39. (Recreation and Park Dept.)

ACTION: CONTINUED TO 7/16/75.

4. Ordinance authorizing exchange of real property required for reservoir purposes and accepting certain real property for park purposes within the Hunters Point Approved Redevelopment Project Area. File 345-75. (Real Estate Dept.)

ACTION: CONTINUED TO 7/16/75.

5. Resolution authorizing extension of leases of real property at 480 McAllister Street, 3020 Mission Street and 470 Castro Street for use by the FACE program. File 64-75-22. (Real Estate Dept.)

ACTION: RECOMMENDED.

6. Resolution authorizing lease of a portion of Lot 60, Block 4991, southeast corner of Lathrop and Tocaloma Avenues, for Recreation and Park Department. File 64-75-4. (Real Estate Dept.)

ACTION: CONTINUED TO 7/16/75.

7. Resolution authorizing lease of real property at 625 Folk Street for use by the Superior Court. File 64-75-23. (Real Estate Dept.)

ACTION: RECOMMENDED.

July 9, 1975

8. Request that hearing be held over purported inadequate radio communications equipment at Central Emergency Hospital at the behest of concerned ambulance drivers and medical stewards. File 119-75. (Nelder)

ACTION: CONTINUED TO 7/16/75.

9. Resolution authorizing agreement between the Adult Probation Department and the California Youth Authority for evaluation of probation subsidy program. File 344-75. (Adult Probation)

ACTION: RECOMMENDED.

10. Resolution authorizing the Director of Public Health to apply for and accept funds from the Office of Alcohol Program Management and the National Institute of Alcoholism and Alcohol Abuse to develop programs providing for treating and prevention of alcoholism. File 333-75-2. (Dept. of Public Health)

ACTION: RECOMMENDED.

11. Resolution authorizing the Mayor to apply for and accept Federal funds for Public Service Employment. File 63-75-19. (Mayor)

ACTION: CONTINUED TO 7/16/75.

12. Ordinance amending the Building Code by amending Section 319.1 relating to fees for reproduction. File 261-75. (Dept. of Public Works)

(Continued from July 2, 1975)

ACTION: RECOMMENDED.

13. Ordinance appropriating \$36,839, Port Commission, for permanent salaries and mandatory fringe benefits and the creation of two positions, pursuant to Charter Section 6.306. File 101-75-3. (Controller)

(Continued from July 2, 1975)

ACTION: CONTINUED TO 7/16/75. (Department requested withdrawal of item on 7/9/75. Committee had copy of letter request.)

14. Ordinance amending Annual Salary Ordinance 1975-76, Port Commission, reflecting restoration of two positions to the budget. File 102-75-7. (Civil Service No. 8.)

(A companion measure to File 101-75-3.)

(Continued from July 2, 1975)

ACTION: CONTINUED TO 7/16/75. (Department requested withdrawal of item on 7/9/75. Committee had copy of letter request.)

15. Resolution authorizing execution of amendment of an existing lease at 314 Mission Street. File 64-75-18.1. (Real Estate)

(Continued from July 2, 1975)

ACTION: CONTINUED TO 7/16/75.

July 9, 1975

16. Ordinance authorizing dismissal of litigation of the City and County against Mitchell Brothers and Luis Q. Sanchez. File 46-75-8. (City Attorney)

(Continued from July 2, 1975)

ACTION: CONTINUED TO 7/16/75.

17. Communication requesting subordination of lien recorded by the Department of Public Health for care and treatment of Martin Haumann, deceased. File 3-75-2.

(Continued from July 2, 1975)

ACTION: CONTINUED TO 7/16/75.

18. Resolution fixing price of 1973 Cumulative Charter Supplement to the 1971 Recodified Charter at \$8.10, plus tax. File 56-75-2.

ACTION: CONTINUED TO 7/16/75.

19. Resolution approving lease of airport lands and space to Flying Tiger, Inc. File 27-75-3. (Airports Commission)

ACTION: RECOMMENDED.

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 16, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Nelder

Absent: Supervisor Molinari

1. Resolution authorizing acceptance of gifts of \$100,000 from Walter A. Haas, on behalf of the Walter and Elise Haas Fund, for purchase of certain real property in Diamond Heights for recreational purposes, and \$1,063.33 from the Estate of Florence Emily Neppers, for use by Recreation and Park Department. File 38-75-39. (Recreation and Park)

(Continued from 7/9/75.)

ACTION: RECOMMENDED.

2. Ordinance authorizing exchange of real property required for reservoir purposes and accepting certain real property for park purposes within the Hunters Point Approved Redevelopment Project Area. File 345-75. (Real Estate)

(Continued from 7/9/75.)

ACTION: RECOMMENDED.

3. Resolution authorizing lease of a portion of Lot 60, Block 4991, southeast corner of Lathrop and Tocaloma Avenues, for Recreation and Park Department. File 64-75-4. (Real Estate)

(Continued from 7/9/75.)

ACTION: RECOMMENDED.

4. Hearing concerning purported inadequate radio communications equipment at Central Emergency Hospital at behest of concerned ambulance drivers and medical stewards. File 119-75. (Nelder)

(Continued from 7/9/75.)

ACTION: CONTINUED TO 6/23/75. (Meeting of Ambulance Drivers and Stewards, DPH, SFPD, and Dept. of Electricity set for 7/21/75, 10:00 a.m., Room 500, Hall of Justice to discuss use of PIC radios.)

5. Resolution authorizing Mayor to apply for, accept and spend Federal funds for Public Service Employment. File 68-75-19. (Mayor)

(Continued from 7/9/75. See Item 17.)

ACTION: TABLED.

6. Ordinance appropriating \$36,889, Port Commission, for permanent salaries and mandatory fringe benefits and the creation of two positions, pursuant to Charter Section 6.306. File 101-75-3. (Controller)

(Continued from 7/9/75.)

ACTION: RECOMMEND "DO PASS AFTER AMENDMENT."

7. Ordinance amending Annual Salary Ordinance 1975-6, Port Commission, reflecting restoration of two positions to the Budget. File 102-75-7. (Civil Service No. 3)

(A companion measure to File 101-75-3; continued from 7/9/75.)

ACTION: RECOMMEND "DO PASS AFTER AMENDMENT."

8. Ordinance appropriating \$43,166 for permanent salaries and mandatory fringe benefits for creation of 3 positions, Effective July 1, 1975, Port Commission. File 101-75-3.1. (Controller)

ACTION: TABLED.

9. Resolution authorizing execution of amendment of an existing lease at 814 Mission Street. File 64-75-18.1. (Real Estate)

(Continued from 7/9/75.)

ACTION: CONTINUED TO 7/23/75.

10. Ordinance authorizing dismissal of litigation of the City and County against Mitchell Brothers and Luis Q. Sanchez. File 46-75-8. (City Attorney)

(Continued from 7/9/75.)

ACTION: RECOMMENDED.

11. Communication requesting subordination of lien recorded by the Department of Public Health for care and treatment of Martin Haumann, deceased. File 3-75-2.

(Continued from 7/9/75.)

ACTION: CONTINUED TO 7/23/75.

12. Resolution fixing price of 1973 Cumulative Charter Supplement to the 1971 Recodified Charter at \$3.10, plus tax. File 56-75-2.

(Continued from 7/5/75.)

ACTION: CONTINUED TO 7/23/75.

13. Resolution authorizing extension of lease of real property at 1182 Market Street for use by San Francisco Municipal Employees Relations Panel. File 64-75-24. (Real Estate)

ACTION: RECOMMENDED.

14. Ordinance appropriating \$62,000 for Outer Irving Neighborhood, Shopping District-On Street parking bays. File 101-75-5. (Controller)

ACTION: CONTINUED TO 7/23/75. (Request of the President a Joint Finance/Streets & Transportation meeting at 2:00 p.m.)

15. Ordinance amending Annual Salary Ordinance 1975-6, City Attorney, Purchasing and Public Works, to create positions funded through interdepartmental work orders. File 102-75-3. (Civil Service No. 4.)

(No companion measure required.)

ACTION: RECOMMENDED.

16. Resolution approving immediate filling of vacated position of Stationary Engineer, Sewage Plant, Department of Public Works. File 31-75-5. (Public Works)

ACTION: RECOMMENDED.

17. Resolution authorizing Mayor to apply for, accept, and spend \$9,993.858 in Fiscal Year 1976 Federal funds for Public Service Employment under Title VI of the Comprehensive Employment and Training Act of 1973. File 68-75-19.1. (Mayor) (See Item 5.)

ACTION: RECOMMENDED.

18. Resolution authorizing Mayor to expend Federal funds received for Public Service Employment under Title II of the Comprehensive Employment and Training Act of 1973. File 68-75-17.1. (Mayor)

ACTION: CONTINUED TO 7/23/75.

19. Resolution authorizing Mayor to apply for and accept Federal funds to participate in sharing information and coordinating planning between the Office of Manpower and other publicly funded training organizations. File 68-75-20. (Mayor)

ACTION: TO BOARD WITH RECOMMENDATION "DO NOT PASS."

20. Resolution authorizing Mayor to apply for, accept, and expend a grant of funds to operate a Senior Community Project. File 68-75-21. (Mayor)

ACTION: CONTINUED TO 7/23/75.

21. Resolution adjusting public parking rates and charges at
1) Civic Center Auto Park Public Parking Facility
2) Civic Center Plaza Public Parking Facility
3) Marshall Square Public Parking Facility.
File 348-75. (Parking Authority)

ACTION: RECOMMENDED.

22. Resolution authorizing Chairman of Commission on Aging to extend and finalize agreement with Chinatown-North Beach Health Care Planning and Development Corporation from January 1, 1975 to March 31, 1975. File 152-74-7. (von Beroldingen)

ACTION: RECOMMENDED.

23. Resolution authorizing Chairman of Commission on Aging to extend and finalize agreement with the University of Pacific Dental School from January 1, 1975 to March 31, 1975. File 152-74-8. (von Beroldingen)

ACTION: RECOMMENDED.

24. Resolution authorizing Chairman of Commission on Aging to extend and finalize agreement with Jewish Home for the Aged from January 1, 1975 to March 31, 1975. File 152-74-9. (von Beroldingen)

ACTION: RECOMMENDED.

25. Resolution authorizing Chairman of Commission on Aging to enter into contracts with agencies to provide direct services to senior citizens. File 152-74-10. (von Beroldingen)

ACTION: RECOMMEND "DO PASS AFTER AMENDMENT."

7/22/75

b.c.
Mr. Kevin Starr
City Librarian

CALENDAR

Meeting of
JOINT FINANCE/STREETS and TRANSPORTATION COMMITTEEBoard of Supervisors
City and County of San Francisco

Wednesday, July 23, 1975

2:00 p.m., Room 228, City HallPresent: Supervisors von Beroldingen, Gonzales, Francois,
Molinari, Nelder

1. Ordinance appropriating \$62,000, Parking Authority, for Outer Irving Neighborhood Shopping District, On-Street Parking Bays. File 101-75-5. (Controller)

(Referred to Joint Committee 7/17/75.)

ACTION:

DOCUMENTS

JUL 27 1975

San Francisco
PUBLIC LIBRARY

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///C A L E N D A R

Meeting of
///JOINT FINANCE/COMMUNITY SERVICES COMMITTEE

Board of/Supervisors
City and County of/San Francisco

Wednesday, July 23, 1975

2:30 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Nelder, Barbagelata, Molinari

1. Report on Summer Youth Program for underprivileged youth under the auspices of the Department of Public Works. File 175-75.

(Continued from 7/9/75.)

ACTION:

DOCUMENTS

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C A L E N D A R

Meeting of
JOINT FINANCE/HEALTH and ENVIRONMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 23, 1975

3:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Kopp, Gonzales,
Molinari, Nelder, Tamaras

1. Resolution approving contract between the City and County of San Francisco and Mission Unity Group Center. File 260-75-4. (Public Health)

ACTION:

2. Resolution approving contract between the City and County of San Francisco and Mission Unity Group Center. File 260-75-5. (Public Health)

ACTION:

3. Resolution approving contract between the City and County of San Francisco (Department of Public Health, Community Mental Health Services, Bureau of Alcoholism) and Community Action for the Urbanized American Indian, Inc. File 350-75. (Public Health)

ACTION:

4. Review of certificates submitted by Department of Public Health for renewal of existing contracts for provision of mental health services. File 260-75-2. (Public Health)

ACTION:

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

JUL 21 1975

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, July 23, 1975

3:30 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Ordinance amending the Payroll Tax Ordinance, No. 275-70, by amending Sections 2.2, 3, 14 and 17.1 thereof, relating to the definition of business, imposition of tax and enforcement, and relation to Business Tax Ordinance. File 347-75-1. (Tax Collector)

ACTION:

2. Ordinance amending the Business Tax Ordinance No. 245-68 by amending Sections 2.2, 4.01, 4.02, 4.06, 4.07, 4.09, 4.10, 4.11, 4.13, 4.15, 5.1 and 14 thereof, relating to tax rates, monetary exemption and time for action, and by adding Section 4.16 thereto, relating to publishers. File 347-75-2. (Tax Collector)

ACTION:

3. Ordinance amending Ordinance No. 315-67 by amending Section 2 thereof, relating to the rate of tax imposed, by increasing the real property transfer tax from \$.55 to \$2.50 for each \$500 of the sale price of the property being transferred. File 157-75. (Finance and Records)

(Taken from Table at request of Chairman)

ACTION:

4. Resolution authorizing extension of lease of real property at 739 Bryant Street for use by Mayor's Office of Manpower for the FIL-AM Language Center. File 64-75-25. (Real Estate)

ACTION:

5. Resolution authorizing extension of lease of real property at 1102 Market Street for use by Mayor's Criminal Justice Council. File 64-75-26. (Real Estate)

ACTION:

6. Resolution authorizing sale of surplus Water Department land known as San Mateo County Tax Parcel 093-240-010. File 360-75. (Real Estate)

ACTION:

7. Resolution authorizing the City and County to hold harmless the lessors and lessee of certain properties housing mental health programs at 1007 Kearny and 615 Grant Avenue. File 64-75-27. (Public Health)

ACTION:

8. Ordinance amending Annual Salary Ordinance 1975-6, Public Health, to reflect classification of one new position with salary schedule, Bacteriological Laboratory, an emergency measure. (Companion measure to File 101-75-4, Finally Passed as emergency 6/30/75.) File 102-75-11. (Public Health)

ACTION:

9. Ordinance approving agreement to be entered into by Recreation and Park Commission for operating a nursery school at Grattan Playground. File 353-75. (Recreation and Park)

ACTION:

10. Ordinance approving agreement between Recreation and Park and Glenridge Cooperative Nursery School for operation of a nursery school at Silver Tree Day Camp Recreation Building. File 354-75. (Recreation and Park)

ACTION:

11. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-75-13. (City Attorney)

ACTION:

12. Resolution authorizing settlement of claims of various plaintiffs against the City and County. File 48-75-6. (City Attorney)

ACTION:

13. Application of Maryellen McNulty for leave to present a late claim against the City and County for personal injury. File 58-75-25. (City Attorney)

ACTION:

14. Resolution authorizing Airports Commission to execute agreement for undertaking of traffic improvement project adjacent to San Francisco International Airport. File 27-75-4. (Airports)

ACTION:

15. Resolution accepting gift of \$2,500 from National Endowment for the Arts for use by Art Commission to cover extraction of parts of street opera by William Russo. File 38-75-43. (Art Commission)

ACTION:

16. Resolution approving release of \$16,000 from Revenue Sharing Fund allocated to the Art Commission for community cultural center activities. File 575-74-2. (Art Commission)

ACTION:

17. Ordinance amending San Francisco Administrative Code by amending Section 10.138 thereof, Civil Service Commission, to increase cash revolving fund to \$250.00. (Companion measure to File 101-74-225) File 340-75. (Civil Service)

ACTION:

18. Resolution providing expenditure schedules for the Community Development Program by adding Addendum No. 2, setting forth purpose and use of grant funds. File 253-75-2. (Mayor)

ACTION:

19. Resolution urging the State Legislature to repeal provisions of Section 17041.5 of the Revenue and Taxation Code purporting to prohibit the levy of a local income tax by Chartered Cities. File 12-75-112. (von Beroldingen)

ACTION:

20. Hearing concerning purported inadequate radio communications equipment at Central Emergency Hospital at behest of concerned ambulance drivers and medical stewards. File 119-75. (Nelder)

(Continued from 7/16/75.)

ACTION:

21. Resolution authorizing amendment of existing lease of real property at 314 Mission Street for use by City Demonstration Agency. File 64-75-1C.1. (Real Estate)

(Continued from 7/16/75.)

ACTION:

22. Communication requesting subordination of lien recorded by Department of Public Health for care and treatment of Martin Haumann, deceased. File 3-75-2.

(Continued from 7/16/75.)

ACTION:

23. Resolution fixing price of 1973 Cumulative Charter Supplement to the 1971 Recodified Charter at \$8.10, plus tax. File 56-75-2. (Purchaser)

(Continued from 7/16/75.)

ACTION:

24. Resolution authorizing Mayor to expend Federal funds received for Public Service Employment under Title II of the Comprehensive Employment and Training Act of 1973. File 68-75-17.1. (Mayor)

(Continued from 7/16/75.)

ACTION:

25. Resolution authorizing Mayor to apply for, accept, and expend a grant of funds to operate a Senior Community Project. File 68-75-21. (Mayor)

(Continued from 7/16/75.)

ACTION:

26. Communication transmitting equipment inventory credit request covering stolen item, Hetch Hetchy Water and Power. File 17-73-3. (Purchaser)

ACTION:

C A L E N D A R

Meeting of
JOINT FINANCE/HEALTH and ENVIRONMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 30, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Kopp, Gonzales,
Molinari, Nelder, Tamaras

1. Review of certificates submitted by Department of Public Health for renewal of existing contracts for provision of mental health services. File 260-75-2. (Public Health)

(Continued from 7/23/75.)

ACTION:

2. Review of certificates submitted by Department of Public Health for renewal of existing contracts for provision of mental health services. File 260-75-3. (Public Health)

ACTION:

3. Review of certificates submitted by Department of Public Health for renewal of existing contracts for provision of mental health services. File 260-75-2.1. (Public Health)

ACTION:

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

1975

JUL 30

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, July 30, 1975

2:30 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Resolution providing expenditure schedules for the Community Development Program by adding Addendum No. 2, setting forth purpose and use of grant funds. File 253-75-2. (Mayor)

(Continued from 7/23/75.)

ACTION:

2. Resolution authorizing Mayor to apply for and accept Federal funds to participate in sharing information and coordinating planning between the Office of Manpower and other publicly-funded training organizations. File 68-75-20. (Mayor)

(Rereferred to Committee by Board 7/21/75.)

ACTION:

3. Ordinance amending Annual Salary Ordinance 1975-6, City Attorney, Purchasing and Public Works, to create positions funded through interdepartmental work orders. File 102-75-3. (Civil Service)

(Rereferred to Committee by Board 7/21/75.)

ACTION:

4. Ordinance granting franchise for the regulation of steam to Pacific Gas and Electric Company. File 367-75. (Chief Administrative Officer)

ACTION:

5. Resolution authorizing amendment of existing lease of property located at 942 Market Street for use by Department of Public Health. File 64-75-28. (Real Estate)

ACTION:

6. Resolution transferring jurisdiction from San Francisco Community College District a portion of Assessor's Block 3179, Lot 10, and from the San Francisco Water Department a portion of Assessor's Block 3180, Lot 1, to the Department of Public Works; required for a rechannelization project to improve Municipal Railway service and reduce traffic congestion. File 369-75. (Real Estate)

ACTION:

7. Resolution authorizing acquisition of certain real property from Guillermo and Celia Carrillo for \$2,750 required for alignment of Franconia Street. File 370-75. (Real Estate)

ACTION:

8. Ordinance authorizing sale of surplus Hetch Hetchy property in Tuolumne County. File 371-75. (Real Estate)

ACTION:

9. Resolution authorizing General Manager, Personnel, to enter into a contract with the California State Personnel Board for the amount of \$31,350 to be used for positions of coordinators to administer the WIN/COD Contract. File 283-75-2. (Civil Service)

ACTION:

10. Resolution authorizing Director of Public Health to file an application and enter into a contract with the U.S. Department of Commerce for a public works grant to assist in funding the ambulatory health care facility for southeast San Francisco and authorizing use of a cash allocation. File 333-75-3. (Public Health)

ACTION:

11. Resolution authorizing Director of Public Works to apply for and accept Federal funds for relocation of street lighting standards on Crossover Drive and Park Presidio By-pass between Fulton Street and Lincoln Way for safety reasons. File 193-75-4. (Public Works)

ACTION:

12. Resolution authorizing Director of Public Works to apply for and accept Federal funds for implementation of Transit Preferential Treatment of Mission Street, Lafayette Street to Eleventh Street and on Fourth Street, Mission Street to Brannan Street. File 193-75-5. (Public Works)

ACTION:

13. Resolution authorizing Director of Public Works to apply for and accept Federal funds for upgrading of street lighting on Valencia Street from Market Street to Mission Street. File 193-75-6. (Public Works)

ACTION:

14. Resolution approving in principle the means of provide refuse disposal for the City and County by continuing to haul said material to the City of Mountain View, and authorizing agreement in connection therewith based on certain financial terms and concepts. File 57-75-1. (Public Works)

ACTION:

15. Communication requesting subordination of lien recorded by the Department of Public Health for care and treatment of Martin Haumann, deceased. File 3-75-2. (City Attorney)

(Continued from 7/23/75.)

ACTION:

16. Resolution authorizing release of lien recorded against Elizabeth Kilpatrick on property at 219 Girard Street. File 3-75-3. (City Attorney)

ACTION:

17. Resolution authorizing compromise of claims of the City and County against various defendants. File 49-75-6. (City Attorney)

ACTION:

18. Hearing concerning utilization of \$40,662, Appropriation No. 5.622.169.000.010, held in reserve by the Controller at the request of the Board of Supervisors for the Asian Art Museum. File 100-75-3. (Molinari)

ACTION:

/// C A L E N D A R

Meeting of
/// JOINT FINANCE/PLANNING, HOUSING AND DEVELOPMENT COMMITTEE

Board of ~~Supervisors~~
City and County of ~~San Francisco~~

Wednesday, August 6, 1975 2:00 p.m. Board Chambers, City Hall

Present: Supervisors von Beroldingen, Pelosi, Mendelsohn,
Molinari, Nelder

1. Declaration of Policy: "Shall the City and County of San Francisco finance and build a new competitive convention center and related facilities in Yerba Buena Center which will be competitive with the major convention facilities in this country? File 289-75. (Francois)

INTRA-OFFICE MEMORANDUM
CLERK'S OFFICE — BOARD OF SUPERVISORS

DATE August 5, 1975

TO: All Department Heads
FROM: Supervisor von Beroldingen's Office
SUBJECT: Yerba Buena Center Policy Hearing

The Joint Finance Committee and Planning, Housing and Development Committee hearing on Yerba Buena Center policy, scheduled for this Wednesday, August 6th, has been canceled.

It will be rescheduled for Wednesday, August 13th.

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8/6/75

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 6, 1975

3:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Report concerning provision of radio communications equipment to ambulance drivers and medical stewards of Central Emergency Hospital. File 119-75. (Nelder)

(Continued from 7/23/75.)

ACTION:

2. Resolution authorizing sale of surplus Water Department land known as San Mateo County Tax Parcel 903-240-010. File 360-75. (Real Estate)

(Continued from 7/23/75.)

ACTION:

3. Resolution authorizing amendment of existing lease of property located at 942 Market Street for use by Department of Public Health. File 64-75-28. (Real Estate)

(Continued from 7/30/75.)

ACTION:

4. Resolution authorizing lease of real property at 5015 Third Street for use by Department of Public Health for Bayview-Hunters Point Ambulatory Health Center. File 64-75-29. (Real Estate)

ACTION:

5. Ordinance amending the Annual Salary Ordinance 1975-6, various departments (City Attorney, Muni Ry., Water) for adjustment of salary schedules of classes in the Transportation Promotive Series, providing an increase that represents and is closest to the percentage increase granted under Section 8.404 for fiscal year 1974-5, including as a dollar increase the dollar value to each coach and bus operator of the vacation, retirement and health service benefits paid into a fund established for such operators, effective July 1, 1975. File 102-75-6. (Controller)

(Continued from 7/2/75.)

ACTION:

6. Resolution approving agreement between the City and County and the U.S. Federal Aviation Administration for lease of certain areas at San Francisco International Airport for installation, operation and maintenance of additional navigational aids. File 27-75-5. (Airports)

ACTION:

7. Ordinance amending the Fire Code by amending Section 5.24 relating to schedule of permits and filing fees, and setting effective date. File 377-75-1. (Fire Commission)

ACTION:

8. Ordinance amending the Municipal Code, Part III, by amending Article 2, various sections, relating to license fees for various establishments. File 377-75-2. (Fire Commission)

ACTION:

9. Resolution approving immediate filling of vacated position of 7120 Buildings and Grounds Maintenance Superintendent, Sheriff's Department. File 31-75-6. (Sheriff)

ACTION:

10. Resolution authorizing the Presiding Judge of the Municipal Court to apply for and accept funds from the Office of Criminal Justice Planning for project entitled 'Salvation Army Counselor Project for Alcohol Related Offenders.' File 378-75-1. (Criminal Justice Council)

ACTION:

11. Resolution authorizing the Public Library to apply for and accept funds from the State Library System for extension of Regional Resource Center Project through 1975-6. File 84-75-4. (Library)

ACTION:

12. Resolutions authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for projects as follow:

"Coordination and Implementation of Community Correctional Plan" (File 68-75-24)

"Chinatown-North Beach Youth Services and Coordination Center" (File 68-75-23)

"Forum Project West" (File 68-75-22) (Mayor)

ACTION:

13. Resolution authorizing Chief Probation Officer, Juvenile Court, to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Juvenile Court Basic Skills Project". File 145-75-3. (Mayor)

ACTION:

14. Resolution authorizing the Director of Public Health to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Reality House West". File 333-75-4. (Mayor)

ACTION:

15. Resolution authorizing Chief Adult Probation Officer to apply for and accept funds from the Office of Criminal Justice Planning for project entitled 'Bay Area Quest Program'. File 379-75-1. (Mayor)

ACTION:

16. Resolution authorizing the General Manager, Personnel, to enter into a contract with the California State Personnel Board for the amount of \$31,350, to be used for positions of coordinators to administer the WIN/COD Contract. File 283-75-2. (Civil Service)

(Continued from 7/30/75.)

ACTION:

17. Communication requesting subordination of lien recorded by the Department of Public Health for care and treatment of Martin Haumann, deceased. File 3-75-2. (City Attorney)

(Continued from 7/30/75.)

ACTION:

18. Communication requesting release of lien recorded against Elizabeth Kilpatrick on property at 219 Girard Street. File 3-75-3. (City Attorney)

(Continued from 7/30/75.)

ACTION:

19. Resolution authorizing compromise of claims of the City and County against various defendants. File 49-75-6. (City Attorney)

(Continued from 7/30/75.)

ACTION:

20. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-75-14. (City Attorney)

ACTION:

21. Resolution approving the settlement of claim of Vilo Properties, Inc. against the City and County by payment of \$786. File 48-75-7. (City Attorney)

ACTION:

22. Resolution ordering annual audit of Controller's books. File 95-75. (Controller)

ACTION:

23. Ordinance appropriating \$425,000 for Crystal Springs and San Andreas Dam - Investigation, Water Operating. File 101-75-7. (Controller)

ACTION:

CALENDAR

AUG 19 1975

SAN FRANCISCO
PUBLIC LIBRARY

Meeting of

JOINT FINANCE/PLANNING, HOUSING AND DEVELOPMENT COMMITTEEBoard of Supervisors
City and County of San Francisco

Wednesday, August 13, 1975 2:00 p.m. Board Chambers, City Hall

Present: Supervisors von Beroldingen, Mendelsohn,
Molinari, Nelder

Absent: Supervisor Pelosi

1. Declaration of Policy: "Shall the City and County of San Francisco finance and build a new competitive convention center and related facilities in Yerba Buena Center which will be competitive with the major convention facilities in this country?" File 289-75.

(Continued from 8/6/75.)

ACTION: CONTINUED TO CALL OF THE CHAIR.

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6/75

CALENDAR *actions taken*

Meeting of
JOINT FINANCE/HEALTH and ENVIRONMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 13, 1975

Room 228, City Hall

Present: Supervisors von Beroldingen, Kopp, Gonzales,
Molinari, Nelder

Absent: Supervisor Tamaras

SPECIAL ORDER
3:00 p.m.

1. Resolution approving in principle the means of providing refuse disposal for the City and County by continuing to haul said material to the City of Mountain View, and authorizing agreement in connection therewith based on certain financial terms and concepts. File 57-75-1. (Chief Administrative Officer)

ACTION: RECOMMENDED. (Budget Analyst and Water Department requested to review this file when Mountain View's contract for water, supplied by S.F. Water Dept., expires in 1982.)

DOCUMENTS

AUG 20 1975

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 13, 1975

3:30 p.m., Room 220, City Hall

Present: Supervisor's von Beroldingen, Molinari, Welder

Absent: Supervisor Molinari, Items 4 through 19.

1. Ordinance granting franchise for the regulation of steam to the Pacific Gas and Electric Company. File 367-75. (Chief Administrative Officer)

(Continued from 7/30/75.)

ACTION: CONTINUED TO 9/3/75.

2. Ordinance amending the Administrative Code by amending Section 15.6-10 relating to Department of Public Health memberships in organizations. File 26-75-2. (Public Health)

ACTION: TABLED.

3. Resolution authorizing the City and County to hold harmless Bayview-Hunters Point Foundation, Inc., 2620 Jennings Street, from damages resulting from negligence of the City and County. File 64-75-3.1. (Public Health)

ACTION: RECOMMENDED.

4. Resolution authorizing lease with Two Polk Corporation, as lessor, for space at 1390 Market Street for Mayor's Office of Economic Development. File 34-75-30. (Real Estate)

ACTION: RECOMMENDED.

5. Resolution authorizing amendment of lease with California Hall Association, as lessor, for space at 525 Polk Street for use by the Superior Court. File 64-75-31. (Real Estate)

ACTION: RECOMMENDED.

DOCUMENTS

AUG 20 1975

SAN FRANCISCO
PUBLIC LIBRARY

6. Ordinance amending Annual Salary Ordinance, 1975-6, Commission on the Status of Women, to establish new salary ordinance section and compensation schedule for eleven commissioner positions, effective July 1, 1975. File 102-75-14. (Civil Service)

(Companion measure not required.)

ACTION: RECOMMENDED.

7. Ordinance amending the Subdivision Code, by amending Section 1315, relating to the fees collected for checking and processing the Subdivision maps. File 569-74-5. (Public Works)

ACTION: CONTINUED TO 8/20/75.

8. Resolution accepting gifts of \$300, from students of Modesto Junior College, for restoration of Golden Gate Park Conservatory, and a Walkie-Talkie Transmitter Receiver, valued at approximately \$1,000, from Strybing Arboretum Society for the patrolman at Strybing Arboretum. File 36-75-44. (Recreation and Park)

ACTION: RECOMMENDED.

9. Application of Nate Kawaguchi for leave to present late claim against the City and County. File 50-75-25. (City Attorney)

ACTION: DENIED.

10. Application of Lee G. Crofton for leave to present a late claim against the City and County. File 50-75-18. (City Attorney)

ACTION: DENIED.

11. Ordinance amending the Administrative Code by amending Section 10.27 to provide certain limitations for repayment of excess salary and related payments. File 302-75. (Francois)

ACTION: CONTINUED TO 8/20/75. (Supr. Francois to be asked to attend and comment. City Attorney advises it is illegal in present form.)

12. Ordinance appropriating \$500,000 for San Francisco Uptown Parking Corporation, Social Services Building project, Controller. File 101-75-2. (Controller)

ACTION: RECOMMENDED.

13. Report concerning provision of radio communications equipment to ambulance drivers and medical stewards of Central Emergency Hospital. File 119-75. (Helder)

(Continued from 8/6/75.)

ACTION: REPORT HEARD.

14. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Forum Project West". File 60-75-22. (Mayor)

(Continued from 8/6/75.)

ACTION: RECOMMENDED.

15. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Coordination and Implementation of Community Correctional Plan". File 60-75-24. (Mayor)

(Continued from 8/6/75.)

ACTION: TABLED.

16. Resolution authorizing Chief Probation Officer, Juvenile Court, to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Juvenile Court Basic Skills Project". File 145-75-3. (Mayor)

(Continued from 8/6/75.)

ACTION: RECOMMENDED.

17. Resolution authorizing Director of Public Health to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Reality House West". File 333-75-4. (Mayor)

(Continued from 8/6/75.)

ACTION: RECOMMENDED.

18. Resolution authorizing Chief Adult Probation Officer to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Day Area Quest Program". File 379-75-1. (Mayor)

(Continued from 8/6/75.)

ACTION: RECOMMENDED.

ADDENDUM

19. Resolution approving the immediate filling of vacated position of 1492 Assistant Clerk, Board of Supervisors. File 31-75-7. (Clerk of the Board)

ACTION: RECOMMENDED.

DOCUMENTS

AUG 20 1975

City Librarian
SF Public Library *Alva*
Civic Center
San Francisco 94102

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Meeting of *Actions Taken*

JOINT FINANCE/URBAN AND CONSUMER AFFAIRS COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 20, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors Molinari, Nelder

Absent: Supervisors von Beroldingen, Mendelsohn, Kopp, Pelosi

- Hearing to review circumstances surrounding construction of facilities for the concessionaire at Candlestick Park at a cost of \$100,000 without approval of the Board of Supervisors. File 383-75. (Kopp, Pelosi)

ACTION: CONTINUED TO CALL OF THE CHAIR due to lack of quorum.

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CALENDAR *action taken*
Meeting of
FINANCE COMMITTEE *RECOMMENDATIONS*

Board of Supervisors
City and County of San Francisco

Wednesday, August 20, 1975 2:30 p.m., Room 222, City Hall

Present: Supervisors Molinari, Nelder
Absent: Supervisor von Beroldingen

1. Hearing to consider imposition of a tax upon the transfer of businesses. File 385-75. (Francois)

ACTION: CONTINUED TO 8/27/75.

2. Hearing to consider imposition of a property transfer tax on property leased for periods in excess of 25 years. File 386-75. (Gonzales)

ACTION: CONTINUED TO 8/27/75.

3. Ordinance appropriating \$103,586 for other professional and special services (Food Stamp Program), Social Services Department, pursuant to Charter Section 6.306. File 101-75-9. (Controller)

ACTION: RECOMMENDED.

4. Ordinance appropriating \$43,000, Social Services, for Potrero Hill Neighborhood House, Inc., social development program. File 101-75-10. (Controller)

ACTION: RECOMMENDED.

5. Ordinance appropriating \$382,844 for recreation center for the handicapped - Social Rehabilitation Training Program for Adults, Social Services; rescinding \$95,711 from Special Services, Handicapped Program appropriation, Recreation and Park Department. File 101-75-11. (Controller)

ACTION: RECOMMENDED.

6. Ordinance rescinding \$128,200 various Capital Improvement appropriations, various departments. File 101-75-13. (Controller)

ACTION: CALENDARED IN ERROR.

7. Ordinance authorizing sale of surplus Department of Public Works property in Assessor's Block 5843, Lot 18, being the northwest corner of Alemany Boulevard and Folsom Street. File 386-75. (Real Estate)

ACTION: CONTINUED TO 8/27/75.

8. Ordinance appropriating \$50,000, Real Estate, for assessments and contributions paid to Highway, Bridge and other Districts, pursuant to Charter Section 6.306, an emergency ordinance. File 101-75-12. (Controller)

ACTION: CONTINUED TO 9/3/75. (Letter to be sent to San Carlos asking what are the intentions re purchase of property and if they will seek property tax relief from San Mateo County while SF waits for purchase by San Carlos.)

9. Resolution authorizing release of lien recorded by the Department of Public Health for assistance granted to Ida Laiho, deceased. File 3-75-1. (City Attorney)

ACTION: RECOMMENDED.

10. Ordinance amending Annual Salary Ordinance 1975-6, Public Utilities Commission, to reflect reallocation of vacant position, Hetch Hetchy Water & Power. File 102-75-13. (Civil Service)

(No companion measure required - interdepartmental work order.)

ACTION: REFERRED BACK TO CIVIL SERVICE (with recommendation that position be filled by 1842 Management Assistant).

11. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-75-15. (City Attorney)

ACTION: RECOMMENDED. (Litigation of Erik Bob Bauer separated and continued to 8/27/75. See File 45-75-15.1)

12. Resolution authorizing compromise of claims of various plaintiffs against the City and County. File 48-75-3. (City Attorney)

ACTION: RECOMMENDED.

13. Ordinance appropriating \$7,500,000 for property acquisition and relocation payments for water pollution control projects, Public Works, Engineering. File 101-74-218. (Controller)

ACTION: RECOMMENDED.

14. Ordinance amending the Subdivision Code, by amending Section 1315, relating to fees collected for checking and processing the Subdivision maps. File 569-74-5. (Public Works)

(Continued from 8/13/75.)

ACTION: CONTINUED TO 8/27/75.

15. Ordinance amending Article II of Chapter 10 of the Administrative Code by amending Section 10.27 to provide certain limitations for repayment of excess salary and related benefit payments. File 382-75. (Francois)

(Continued from 8/13/75.)

ACTION: CONTINUED TO 8/27/75.

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City Librarian
SF Public Library
Civic Center
San Francisco 94102

CALENDAR

Meeting of
JOINT FINANCE/COMMUNITY SERVICES COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 27, 1975

2:00 p.m., Room 223, City Hall

Present: Supervisors von Beroldingen, Nelder, Molinari

Absent: Supervisor Barbagelata

1. Ordinance protecting confidentiality of client identity of organizations handling juveniles. File 381-75. (Molinari)

ACTION: CONTINUED TO 9/3/75.

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Actions Taken

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 27, 1975

3:00 p.m., Room 220, City Hall

Present: Supervisors von Beroldingen, Nelder
Absent: Supervisor Molinari

1. Resolution authorizing extension of leases of real property at 480 McAllister Street, 3020 Mission Street and 470 Castro Street for use by the FACE Program. File 74-75-32. (Real Estate)

ACTION: RECOMMENDED.

2. Resolution authorizing acquisition of real property for widening of Webster Street, between Sutter and Bush Streets, at a cost not to exceed \$25,835.00. File 209-75-1. (Real Estate)

ACTION: RECOMMENDED.

3. Resolution authorizing acquisition of easement from Pacific Gas and Electric Company for Hetch Hetchy as a substation site for the Municipal Railway. File 389-75. (Real Estate)

ACTION: RECOMMENDED.

4. Resolution authorizing the Department of Public Works to apply for and accept Federal funds for rehabilitation of Geneva Avenue, Alemany Boulevard to County Line and Third Street, Gilman Avenue to Le Conte Avenue. File 193-75-7. (Public Works)

ACTION: RECOMMENDED.

5. Resolution authorizing the Department of Public Works to apply for and accept Federal funds for rehabilitation of Bayshore Boulevard, Hester Street to County Line and Third Streets, Fourth Street to Mariposa Street. File 193-75-8. (Public Works)

ACTION: RECOMMENDED.

6. Resolution authorizing the Department of Public Works to apply for and accept Federal funds for rehabilitation of Army Street, Kansas to Third Street; Army Street, Guerrero to Hampshire Street; and Third Street, Islais Creek to Newcomb Avenue. File 193-75-9. (Public Works)

ACTION: RECOMMENDED.

7. Resolution authorizing the Department of Public Works to apply for and accept Federal funds for installation of new traffic signals and for modification of existing traffic signals at various safety problem locations. File 193-75-10. (Public Works)

ACTION: RECOMMENDED.

8. Resolution authorizing the Department of Public Works to apply for and accept Federal funds for construction of bus platforms on Polk Street, between Sutter Street and Broadway, as a Transit Preferential treatment. File 193-75-11. (Public Works)

ACTION: RECOMMENDED.

9. Ordinance amending Annual Salary Ordinance 1975-6, Commission on the Status of Women, reflecting establishment of two new classifications with salary schedules. File 102-75-17. (Civil Service)

(No companion measure required.)

ACTION: RECOMMENDED.

10. Ordinance authorizing settlement of litigation of Anna Chan against the City and County. File 45-75-16. (City Attorney)

ACTION: RECOMMENDED.

11. Application of American Reserve Corporation for leave to file a late claim against the City and County for property damage. File 50-75-31. (City Attorney)

ACTION: DENIED.

12. Hearing to consider imposition of a tax upon the transfer of businesses. File 385-75. (Francois)

(Continued from 8/20/75.)

ACTION: CONTINUED TO 9/3/75.

13. Hearing to consider imposition of a property transfer tax on property leased for periods in excess of 25 years. File 385-75. (Gonzales)

(Continued from 8/20/75.)

ACTION: CONTINUED TO 9/3/75.

14. Ordinance authorizing sale of surplus Department of Public Works' property in Assessor's Block 5843, Lot 13, being the northwest corner of Alemany Boulevard and Folsom Street. File 388-75. (Real Estate)

(Continued from 8/20/75.)

ACTION: RECOMMENDED.

15. Ordinance authorizing settlement of litigation of Erik Bob Bauer against the City and County. File 45-75-15.1. (City Attorney)

(Separated from File 45-75-15 and continued from 8/20/75.)

ACTION: CONTINUED TO 9/3/75.

16. Ordinance amending the Subdivision Code, by amending Section 1315, relating to fees collected for checking and processing the Subdivision maps. File 569-74-5. (Public Works)

(Continued from 8/20/75.)

ACTION: RECOMMENDED.

17. Ordinance amending Article II of Chapter 10 of the Administrative Code by amending Section 10.27 to provide certain limitations for repayment of excess salary and related benefit payments. File 302-75. (Francois)

(Continued from 8/20/75.)

ACTION: TABLED.

18. Ordinance appropriating \$18,000, Water Department, for operation, pursuant to Charter Section 6.306. File 101-74-220. (Controller)

(Continued from 8/25/75.)

ACTION: TABLED.

19. Resolution providing for expenditure for Community Development Program by adding Addendum No. 3, and authorizing contract between the City and County and San Francisco Redevelopment Agency. File 253-75-3. (Mayor's Office of Community Development)

ACTION: CONTINUED TO 9/3/75.

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DOCUMENTS

C A L E N D A R

SEP 1 1975

Meeting of
JOINT FINANCE/COMMUNITY SERVICES COMMITTEE

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, September 3, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Nelder, Molinari

Absent: Supervisor Barbagelata

1. Ordinance protecting confidentiality of client identity of organizations handling juveniles. File 381-75. (Molinari)

(Continued from 8/27/75.)

ACTION: RECOMMENDED (First Draft. Supervisor Nelder dissenting in Committee.)

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

SEP 11 1975

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, September 3, 1975

3:00 p.m., Room 220, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder
(Supervisor Molinari absent for Items 1, 6, 7, 8, 9 and 10)

1. Ordinance granting franchise for the regulation of steam to Pacific Gas and Electric Company. File 367-75. (Chief Administrative Officer)
(Supervisor Molinari absent)

(Continued from 8/13/75.)

ACTION: CONSIDERATION CONTINUED TO 9-17-75.

2. Ordinance appropriating \$50,000, Real Estate, for assessments and contributions paid to Highway, Bridge and other Districts, pursuant to Charter Section 6.306, an emergency measure. File 101-75-12. (Controller)

(Continued from 8/20/75.)

ACTION: RECOMMENDED "DO PASS".

3. Resolution providing for expenditure schedules for Community Development Program by adding Addendum No. 3, and authorizing contract between the City and County and the San Francisco Redevelopment Agency. File 253-75-3. (Mayor's Office of Community Development)

(Continued from 8/27/75.)

ACTION: CONSIDERATION CONTINUED TO 9-10-75.

4. Resolution approving Supplemental Agreement No. 1 to lease agreement DOT-FA75WE-2902 between City and County and U.S. Federal Aviation Administration, leasing certain areas at San Francisco International Airport for installation, operation and maintenance of additional navigational aids. File 27-75-6. (Airports)

ACTION: RECOMMENDED "DO PASS".

5. Resolution accepting gift of San Francisco Beautiful of 100 litter receptacles valued at \$10,000 for use by Department of Public Works on sidewalk areas. File 36-75-46. (Public Works)

ACTION: RECOMMENDED "DO PASS". DPW representative to report on cost of plastic liners to be used in receptacles before Board mtg. Direct letter to Mrs. Klussman of SF Beautiful thanking her for efforts on behalf of City in making gift possible.

6. Resolution authorizing lease with the State of California, as lessor, of Block 3513, Lot 74, for off-street parking for the Department of Social Services. File 64-75-33. (Real Estate)
(Supervisor Molinari absent)

ACTION: RECOMMENDED "DO PASS".

7. Ordinance appropriating \$3,710, Public Works, for fees and other compensation for creation of six positions; and rescinding \$3,710 from contractual services. File 161-75-16. (Controller)

(Supervisor Molinari absent)
ACTION: RECOMMENDED "DO PASS".

8. Ordinance amending Annual Salary Ordinance 1975-6, Public Works, Engineering, reflecting establishment of new salary ordinance section and allocation of five positions, effective 7/1/75.
File 102-75-16. (Civil Service) (Supervisor Molinari absent)

(Companion measure to File 101-75-16.)

ACTION: Amended by correcting clerical error in title, by changing "five" to "six" positions. RECOMMENDED "DO PASS" AS AMENDED.

9. Ordinance appropriating \$33,950, Public Health, Juvenile Court, for permanent salaries and mandatory fringe benefits for creation of one position and rescinding \$33,950 from contractual services.
File 101-75-17. (Controller) (Supervisor Molinari absent)

ACTION: RECOMMENDED "DO PASS".

10. Ordinance amending Annual Salary Ordinance 1975-6, Public Health, reflecting classification of one new position with salary schedule, Medical Clinic, Juvenile Court. File 102-75-18.
(Civil Service) (Supervisor Molinari absent)

(Companion measure to File 101-75-17.)

ACTION: RECOMMENDED "DO PASS".

11. Ordinance appropriating \$23,500, Art Commission, for acquisition and renovation of 455 Valencia Street; rescinding \$23,500 from appropriation for Neighborhood Arts Program and Supporting Services (reserve). File 101-75-18. (Controller)

ACTION: RECOMMENDED "DO PASS".

12. Ordinance amending Annual Salary Ordinance 1975-6 to correct clerical error in Police and Sheriff Departments' revenue and expenditure appropriations. File 101-75-19. (Controller)

ACTION: RECOMMENDED "DO PASS".

13. Ordinance appropriating \$116,000 for San Francisco Aid Retarded Children, Social Services. File 101-75-20. (Controller)

ACTION: RECOMMENDED "DO PASS".

14. Ordinance amending Annual Salary Ordinance 1975-6, various departments, by correcting clerical errors in establishing rates of pay and health and welfare benefits for certain classifications subject to Charter Section 8.403. File 102-75-19.
(Controller)

ACTION: CONSIDERATION CONTINUED TO 9-10-75.

15. Communication requesting expenditure of funds to conduct salary survey for fiscal year 1976-7 pursuant to provisions of Charter Sections 8.400 and 8.401. File 106-75-2. (Civil Service)

Resolution "Authorizing Civil Service Commission to make expenditures for a Salary Survey" prepared in Committee;
RECOMMENDED "DO PASS".

16. Resolution authorizing compromise of claims of various plaintiffs against the City and County. File 43-75-9. (City Attorney)

Resolution "Authorizing settlement of unlitigated claims against the City and County of San Francisco" prepared in Committee; RECOMMENDED "DO PASS".

17. Resolution authorizing compromise of claims of the City and County against various defendants. File 49-75-7. (City Attorney)
Resolution "Authorizing compromise and settlement of claims
ACTION: of City and County of San Francisco" prepared in Committee;
RECOMMENDED "DO PASS".
18. Ordinance authorizing settlement of litigation of Erik Bob Bauer against the City and County of San Francisco. File 45-75-15.1. (City Attorney)
ACTION: RECOMMENDED "DO PASS".
19. Hearing to consider imposition of a tax upon the transfer of businesses. File 385-75. (Francois)
(Continued from 8/27/75.)
City Attorney to draft appropriate legislation imposing a tax
ACTION: upon transfer of businesses in City and County at a rate of 1/5 of 1% of total sales price, with a maximum of \$750;
RECOMMENDED "DO PASS"; TO BOARD UPON RECEIPT OF LEGISLATION.
20. Hearing to consider imposition of a property transfer tax on property leased for periods in excess of 25 years. File 386-75. (Gonzales)
(Continued from 8/27/75.)
ACTION: CONSIDERATION CONTINUED TO 9-10-75.

OFF-CALENDAR MATTERS

Motion that freeze on requisition for filling of employment be lifted.
File 358-75.

<u>Position</u>	<u>Requisition No.</u>	<u>Department</u>
7355 Truck Driver	T50200	Richmond Sunset Sewage Plant

(Temporary vacation relief of 10 working days)

ACTION: Motion adopted.

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Acting Treasurer

C A L E N D A R

Meeting of
FINANCE COMMITTEE

City Librarian
SF Public Library
Civic Center
San Francisco 94102

Board of Supervisors
City and County of San Francisco

Wednesday, September 10, 1975

2:00 p.m., Room 22C, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

Absent: Molinari 6, 8, 10, 11, 12, 13, 14, 15, 16, 19, 20
Nelder 17, 18, 22

(NOTICE: The Committee will allot one (1) hour in toto to hear the first three items. Those testifying will follow the usual pattern of 5 minutes for those representing organizations and 3 minutes for individuals.)

1. Resolution approving Airports Commission Resolution No. 75-0161 authorizing issuance of \$143,475,000 principal amount of San Francisco International Airport Revenue Bonds, Series A; and approving the maximum rate of interest therein set forth. File 27-75-7.1. (Airports)

ACTION: CONTINUED TO CALL OF THE CHAIR.

2. Resolution approving Airports Commission Resolution No. 75-0162 authorizing issuance of \$90,000,000 principal amount of San Francisco International Airport Revenue Bonds, Series A; and approving the maximum rate of interest therein set forth. File 27-75-7.2. (Airports)

ACTION: CONTINUED TO CALL OF THE CHAIR.

3. Resolution approving Airports Commission Resolution No. 75-0163 authorizing issuance of \$53,475,000 principal amount of San Francisco International Airport Revenue Bonds, Series A; and approving the maximum rate of interest therein set forth. File 27-75-7.3 (Airports)

ACTION: CONTINUED TO CALL OF THE CHAIR.

4. Ordinance appropriating \$155,050,000 for Capital Improvement, 1975 Airport Revenue Bond Fund. File 101-75-25. (Controller)

ACTION: CONTINUED TO CALL OF THE CHAIR.

5. Resolution providing for expenditure schedules for Community Development Program by adding Addendum No. 3, and authorizing contract between the City and County and the San Francisco Redevelopment Agency. File 253-75-3. (Mayor's Office of Community Development)

(Continued from 9/3/75.)

ACTION: CONTINUED TO 9/17/75.

6. Ordinance amending Annual Salary Ordinance 1975-6, various departments, by correcting clerical errors in establishing rates of pay and health and welfare benefits for certain classifications subject to Charter Section 2.403. File 102-75-19. (Controller)

(Continued from 9/3/75.)

ACTION: RECOMMENDED.

7. Hearing to consider imposition of a property transfer tax on property leased for periods in excess of 25 years. File 386-75. (Gonzales)

(Continued from 9/3/75.)

ACTION: CONTINUED TO 9/17/75.

8. Ordinance appropriating \$260,000, Public Health, Administration, for buildings, structures and improvements (Senior Service Center). File 101-75-14. (Controller)

ACTION: RECOMMEND "DO PASS AFTER AMENDMENT". (Change appropriation amount to \$225,000.)

9. Resolution approving lease of space at San Francisco International Airport to the United States of America for airport control tower facilities. File 27-75-C. (Airports)

ACTION: RECOMMENDED.

10. Resolution authorizing lease of real property at 742 Market Street for use by Mayor's Criminal Justice Council. File 64-75-34. (Real Estate)

ACTION: RECOMMENDED. (Review in 9 months)

11. Resolution authorizing lease of a portion of real property at 615 Grant Avenue for the Department of Public Health. File 64-75-35. (Real Estate)

ACTION: RECOMMENDED.

12. Resolution authorizing acquisition of certain real property in the City and County for a Community Cultural Center. File 400-75. (Real Estate)

ACTION: RECOMMENDED.

13. Hearing to explore ways of implementing a more efficient security system at San Francisco General Hospital. File 98-75. (Welder)

(Continued from 3/5/75.)

ACTION: CONTINUED TO 9/17/75.

14. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-75-17. (City Attorney)

ACTION: RECOMMENDED.

15. Resolution authorizing settlement of unlitigated claim of Gilbert Zuniga against the City and County. File 48-75-10. (City Attorney)

ACTION: RECOMMENDED.

16. Ordinance appropriating \$34,593 for and rescinding \$34,593 from Permanent Salaries for reclassification of two positions, Commission on the Status of Women. File 101-75-22. (Controller)

ACTION: RECOMMENDED.

17. Ordinance appropriating \$357,361, various departments, for permanent salaries, wages and mandatory fringe benefits for reclassification of 29 positions and rescinding \$345,994 from permanent salaries and mandatory fringe benefits appropriations. File 101-75-23. (Controller)

ACTION: RECOMMEND "DO PASS AFTER AMENDMENT". (Reclassification of DPH position from 1658 to 1666 to be continued to 12/31/75. All others severed are tabled.)

18. Ordinance amending Annual Salary Ordinance 1975-6, various departments, reflecting addition and abolishment of certain positions. File 102-75-2. (Civil Service)

(Companion measure to File 101-75-23.)

ACTION: RECOMMEND "DO PASS AFTER AMENDMENT". (See above note.)

19. Ordinance appropriating \$13,443 for permanent salaries and mandatory fringe benefits for creation of one position, San Francisco Port Commission. File 101-75-26. (Port Commission)

ACTION: RECOMMENDED.

20. Ordinance amending Annual Salary Ordinance 1975-6, reflecting restoration of one position to the Budget, Port of San Francisco. File 102-75-22. (Civil Service)

(Companion measure to File 101-75-26.)

ACTION: RECOMMENDED.

21. Ordinance amending Annual Appropriation Ordinance 1975-6, various departments, to correct clerical errors in File 101-75-6, Ordinance 332-75. File 101-75-27. (Controller)

ACTION: RECOMMENDED.

22. Motion that freeze on requisitions for filling of employments be lifted. File 358-75.

<u>Department</u>	<u>Req. No.</u>	<u>Position</u>
City Attorney	P-146	- 1430 Sr. Legal Stenographer
	P-147	- 1458 Legal Stenographer
	T-40175	- 1460 Sr. Legal Stenographer
Purchasing	T-40130	- 7306 Auto Body & Fender Wkr.
	T-40135	- 7313 Automotive Machinist
Mayor: Criminal Justice	T-50314	- 1630 Account Clerk
	T-50315	- 1424 Clerk Typist
Public Works	T-50150	- 5210 Sr. Civil Engineer
	T-50152	- 5210 " " "
	T-50080	- 5346 Mech. Engineer Associate
	T-40776	- 1444 Clerk Stenographer
	T-41040	- 1446 Sr. Clerk Stenographer
	T-50081	- 5252 Asst. Mechanical Engr.
	P-9132	- 5252 " " "
	P-9140	- 5344 Mech. Engr. Asst. II
	P-9115	- 5202 Jr. Civil Engineer
	P-9119	- 5202 " " "
	P-9158	- 5208 Civil Engineer
	P-9159	- 5208 " " "
Airports	P-9114	- 5360 Civil Engineer Asst.
	P-514	
	thru 522	- 9210 Airport Policeman
	P-526	- 9210 " " "

22. Continued

<u>Department</u>	<u>Reg. No.</u>	
Airports (Continued)	P-544	
	thru 550	- 9210 Airport Policeman
	P-584	- 9210 " "
	P-596	- 9210 " "
	P-597 & 8	- 9210 " "
	P-604	- 9210 " "
Health:		
Central Office	P-941	- 2232 Sr. Physician Specialist
	P-941 & 2	- 2320 Registered Nurse
	P-957	- 2450 Pharmacist
	T-41665	- 2462 Microbiologist
Laguna Honda*	P-1400	- 2720 Laundry Supervisor
	P-1385	- 1632 Sr. Account Clerk
	P-1381	- 1424 Clerk Typist
S.F. General Hospital	P-2649	- 2736 Porter
	P-2740	- 2736 " "
	P-3048	- 2350 Instructor of Nursing
	P-3094	- 2368 Asst. Dir. of Nursing
	P-2875	- 1204 Sr. Personnel Clerk
	P-3153	- 1426 Sr. Clerk Typist
	T-50131	- 1630 Account Clerk
	T-50149	- 1652 Sr. Accountant
	T-50122	
	thru 24	- 2736 Porter
Community Mental Health Services*	P-5993	- 2320 Registered Nurse
	P-6010	- 2320 " "
	P-6005	- 2320 " "
Sheriff	T-50061-2	- 9738 Staff Assistant III
	T-50063	
	thru 65	- 9732 Staff Assistant II
	T-50080	- 9732 " " "
	T-50089	- 9740 Staff Assistant IV
	T-50090	- 9742 Staff Assistant V
	T-50099	
	T-50100	- 9740 Staff Assistant IV
	T-50102	- 9734 Staff Assistant I
	T-50107	- 9734 " " "
Fine Arts Museum	P-64	- 1650 Accountant
Municipal Court	T-50035	- 330 Deputy Clerk
	T-50036	- 330 " "
	T-50022	- 330 " "
	T-50023	- 330 " "
Library	P-1693	- 3616 Library Technical Asst.
	T-5001	- 7334 Stationary Engineer
	T-50035	- 7355 Truck Driver
*Health:		
Laguna Honda	P-1380	- 1424 Clerk Typist
	P-1368	- 1760 Laundry Worker
	T-40241	- 1650 Accountant
Community Mental Health Services	P-5989	- 1220 Payroll Clerk
	P-6013	- 2320 Registered Nurse

22. Continued

<u>Department</u>	<u>Req. No.</u>	<u>Position</u>
Social Services	P-5293	- 1408 Principal Clerk
	P-5424	- 1630 Account Clerk
	P-5462	- 1652 Senior Accountant
	P-4542	- 1654 Principal Accountant
	P-5435-A	- 2930 Eligibility Worker
	P-5442	" "
	P-5443	" "
	P-5444	" "
	P-5449	" "
	P-5450	" "
	P-5451	" "
	P-5452	" "
	P-5456	" "
	P-5460	" "
	P-5461	" "
	P-5464	" "
	P-5446	- 2905 Sr. Eligibility Worker
	P-5453	" "
	P-5455	" "
	P-5457	" "
	P-5459	" "
	T-51533	- 1424 Clerk Typist
	T-51628	" " (Recert.)
	T-41515	- 1426 Sr. Clerk Typist
	T-41516	" " "
	T-51528	" " "
	T-51535	" " "
	T-51536	" " "
	T-51591	" " "
	T-41521	- 1630 Account Clerk
	T-51564	- 1650 Accountant
	T-42418	- 2903 Eligibility Worker
	T-52419	(Temp. Perm.) "
	T-52420	" "
	T-52424	" "
	T-52425	" "
	T-52429	" "
	T-52427	" "
	T-52428	" "
	T-41522	- 2903 Eligibility Worker
	T-51540	(Temp.) "
	T-51541	" "
	T-51542	" "
	T-51543	" "
	T-51544	" "
*	T-51546	" "
	T-51547	" "
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	T-51562	" "
	T-51563	" "

22. Continued

<u>Department</u>	<u>Req. No.</u>	
Social Services	T-51568	- 2903 Eligibility Worker
(Continued)	T-51573	(Temp.) "
	T-51574	" "
	T-51575	" "
	T-51579	" "
	T-51580	" "
	T-51581	" "
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	T-51583	" "
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	T-51607	" "
	T-51608	" "
	T-51609	" "
	T-51610	" "
	T-51614	" "
(Recert.)	T-51516	" "
"	T-51517	" "
"	T-51518	" "
	T-51620	" "
	T-51622	" "
	T-51625	" "
	T-51626	" "
	T-51636	" "
	T-51638	" "
	T-51524	- 2903 Eligibility Worker (CETA)
	T-42417	- 2907 Eligibility Worker Supvr.
	T-52426	(Temp. Perm.) "
	T-51537	(Temp.) "
	T-51538	" "
	T-51539	" "
	T-51567	" "
	T-51586	" "
	T-51593	" "
	T-51601	" "
	T-51621	" "
	T-51627	- 2905 Sr. Eligibility Worker
	TX-52423	- 2946 Sr. Eligibility Worker Supvr.

ACTION: All items approved except "Mayor: Criminal Justice" which is continued to 9/17/75.

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Mr. Kevin Starr
City Librarian

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

11-13

PUBLIC LIBRARY

Wednesday, September 17, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Ordinance granting franchise for the regulation of steam to the Pacific Gas and Electric Company. File 367-75. (Chief Administrative Officer)

(Continued from 9/3/75.)

ACTION:

2. Resolution providing for expenditure schedules for Community Development Program by adding Addendum No. 3, and authorizing contract between the City and County and the San Francisco Redevelopment Agency. File 253-75-3. (Mayor's Office of Community Development)

(Continued from 9/10/75.)

ACTION:

3. Hearing to consider imposition of a property transfer tax on property leased for periods in excess of 25 years. File 386-75. (Gonzales)

(Continued from 9/10/75.)

ACTION:

4. Hearing to explore ways of implementing a more efficient security system at San Francisco General Hospital. File 98-75. (Nelder)

(Continued from 9/10/75.)

ACTION:

5. Ordinance amending the Annual Appropriation Ordinance 1975-6 to reflect revenue and expenditure appropriation adjustments to meet requirements for Police and Fire Departments pursuant to provisions of Charter Section 8.405. File 101-75-1.1. (Controller)

ACTION:

6. Resolution authorizing compromise of claim of the City and County against Richard A. Campbell. File 49-75-8. (City Attorney)

ACTION:

7. Resolution authorizing the Chairman of the Commission on the Aging to enter into agreement with the California Office on Aging to accept funds for the coordination of affairs of Older Americans and the operation of direct service programs for Older San Franciscans. File 79-75-2. (Commission on the Aging)

ACTION:

8. Resolution authorizing Fair and Flower Show to be held in 1976; approving budget; and authorizing approval of premium schedule. File 86-75. (Recreation and Park)

ACTION:

9. Ordinance amending Annual Salary Ordinance 1975-6, Employee Retirement System, reflecting establishment of one new classification with salary schedule and reallocation of one position and classification of one new position. File 102-75-25. (Civil Service No. 29)

ACTION:

10. Resolution authorizing the Director of Public Health to apply for and accept funds from the United States Department of Health, Education and Welfare through the Association of Bay Area Governments for a program to improve emergency medical services in San Francisco and the Bay Area. File 333-75-3. (Public Health)

ACTION:

11. Communication requesting acceptance of gift from Ms. Paige Pederson of a horse for use by the Mounted Unit of the San Francisco Police Department. File 38-75-47. (Police Department)

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Mr. Kevin Sider
City Librarian

Documents

CALENDAR

Meeting of
JOINT FINANCE/FIRE, SAFETY AND POLICE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 1, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Francois,
Molinari, Nelder

1. Hearing of reports on ways of implementing a more efficient security system at San Francisco General Hospital. File 98-75. (Nelder)

ACTION: CONTINUED TO 10/15/75.

DOCUMENTS

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SAN FRANCISCO
PUBLIC LIBRARY

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DOCUMENTS

1975

SAN FRANCISCO
PUBLIC LIBRARY

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 1, 1975

2:30 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari

1. Communications transmitting claims of employees for reimbursement of personal property damaged in line of duty (Public Health, Public Works, Juvenile Court, Sheriff). File 51-75-3.

(Continued from 9/24/75.)

ACTION: RECOMMENDED.

2. Ordinance amending Part III, Municipal Code, by amending Section 602 to increase tax on occupancy of parking space from 10% to 15% and establishing an operative date therefor. File 418-75. (Feinstein, Kopp, Molinari, Nelder, von Beroldingen)

(Reintroduction and referral to Committee on 9/22/75.)

ACTION: CONTINUED TO CALL OF THE CHAIR.

3. Resolution approving immediate filling of vacated position of 4140 Right of Way Agent, Real Estate Department. File 31-75-8.

ACTION: TABLED.

4. Resolution authorizing acquisition of property from Northern Counties Title Insurance Company for \$35,000 for Hetch Hetchy as a substation site for Muni Railway. File 434-75. (Real Estate)

ACTION: RECOMMENDED.

5. Resolution authorizing the Mayor to apply for, accept and expend funds from U.S. Department of Commerce, Economic Development Administration Grant, for India Basin Industrial Park-Drill Track Project, and to provide for transfer of 1975 Community Development Contingency funds and to expend said funds in accordance with project budget. File 68-75-26. (Mayor's Office)

ACTION: CONTINUED TO 10/8/75.

6. Communication requesting extension of budget from January 1, 1976, through May 15, 1976, for Clearing House Project. File 68-75-27. (Mayor's Office)

ACTION: CONTINUED TO 10/8/75.

7. Ordinance amending the Administrative Code by amending Section 10.82 relating to cash difference fund and overage fund to include persons acting as Cashier, Department of Public Health, Bureau of Accounts. File 432-75. (Public Health)

ACTION: RECOMMENDED.

8. Communications transmitting inventory credit requests covering lost and stolen items (Public Health, Library, Public Works). File 17-75-4. (Purchaser)

ACTION: PUBLIC HEALTH REQUESTS APPROVED. (Library and Public Works items severed and continued to 10/8/75.)



9. Communication requesting refund of personal property taxes in the sum of \$30,336.95 levied against Genesis Church & Ecumenical Center for 1974. File 21-75-3.

ACTION: TABLED.

10. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-75-19. (City Attorney)

ACTION: RECOMMENDED.

11. Ordinance appropriating \$250,000, Social Services, for emergency loan revolving fund, rescinding \$250,000 from appropriation for emergency loans to aged, blind and disabled. File 101-75-34. (Controller)

ACTION: RECOMMENDED.

12. Ordinance appropriating \$91,125 for equipment, Recreation and Park Department, an emergency measure. File 101-75-36. (Controller)

ACTION: CONTINUED TO 10/8/75.

13. Ordinance amending Annual Salary Ordinance 1975-6, Muni Railway, by correcting clerical errors in establishing rates of pay and health and welfare benefits for certain classifications subject to Section 3.403 of the Charter. File 102-75-24. (Civil Service No. 31)

ACTION: RECOMMENDED.

14. Ordinance appropriating \$45,000 for contractual services, Public Works, Engineering, an emergency measure. File 101-75-35. (Controller)

ACTION: RECOMMENDED.

15. Ordinance amending Annual Salary Ordinance 1975-6, County Clerk, to reflect classification of four new positions with salary schedule. File 102-75-31. (Civil Service No. 36.)

ACTION: CONTINUED TO 10/8/75.

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Activities

*Documents
City Librarian*

CALENDAR

Meeting of
JOINT FINANCE/URBAN AND CONSUMER AFFAIRS COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 2, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Mendelsohn, Molinari, Nelder

1. Ordinance appropriating \$22,500 for feasibility study, Performing Arts Center and extension of rear of Opera House, Revenue Sharing, rescinding \$22,500 from appropriation for Performing Arts Center, Revenue Sharing, War Memorial. File 101-75-45. (Controller)

ACTION: RECOMMENDED.

DOCUMENTS

OCT 14 1975

SAN FRANCISCO
PUBLIC LIBRARY

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 8, 1975

2:30 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Helder

Absent: Supervisor Molinari Items 6 through 21
Supervisor Nelder 3 and 5

1. Resolution approving immediate filling of vacated position of 7372 Stationary Engineer. File 31-75-9. (Public Works)

ACTION: RECOMMENDED.

2. Resolution accepting gift from Ms. Paige Pederson of a horse for use by the Mounted Unit of the San Francisco Police Department. File 38-75-47. (Police Commission)

(Continued from 9/17/75.)

ACTION: RECOMMENDED.

3. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-75-20. (City Attorney)

ACTION: RECOMMENDED.

4. Resolution authorizing Mayor to spend 1975-6 funds received for Public Service Employment under Title II of the Comprehensive Employment and Training Act of 1973; prohibiting expenditure of City and County funds for salary purposes herein; rescinding Resolution No. 678-75. (von Beroldingen)

ACTION: RECOMMENDED.

5. Resolution providing for expenditure schedules for the Community Development Program by adding Addendum No. 4 thereto, setting forth the special purpose and proposed expenditures from the Community Block Grant. File 253-75-4. (Mayor's Office of Community Development)

ACTION: RECOMMENDED.

6. Ordinance appropriating \$4,132.02 for maintenance - slide areas; rescinding \$4,132.02 from appropriation for maintenance - slide areas, Road Fund. File 101-75-38. (Public Works)

ACTION: RECOMMENDED.

7. Ordinance rescinding \$3,188 from wages and mandatory fringe benefits appropriation, San Francisco Port Commission. File 101-75-39. (Controller)

ACTION: RECOMMENDED.

8. Ordinance amending Annual Salary Ordinance 1975-6, Port Commission, to provide cost of living and wage increase to rate of pay for Roofer and Roofer Foreman, effective August 1, 1975. File 102-75-27. (Civil Service No. 34)

(A companion measure to File 101-75-39.)

ACTION: RECOMMENDED.

9. Ordinance appropriating \$81,430 for contractual services, Treasurer's Office. File 101-75-40. (Controller)

ACTION: RECOMMENDED.

10. Ordinance appropriating \$908,204.17, Controller, for court ordered expenditures. File 101-75-41. (Controller)

ACTION: RECOMMENDED.

11. Ordinance appropriating \$170,500, Recreation and Park Department, for reconstruction of various floats, Marina Yacht Harbor Project Fund. File 101-75-42. (Controller)

ACTION: RECOMMENDED.

12. Ordinance appropriating \$232,344, Police Department, for permanent salaries civilian and mandatory fringe benefits and rescinding \$236,860 from permanent salaries for reclassification of 26 positions (Fingerprint Technicians). File 101-75-43. (Controller)

ACTION: CONTINUED TO 10/22/75.

13. Ordinance amending Annual Salary Ordinance 1975-6 reflecting establishment of two new classifications with salary schedules therefor, retitling of one classification and allocation of 26 positions, Fingerprinting Technician Specialty, Police Department. File 102-75-9. (Civil Service No. 10)

(A companion measure to File 101-75-43.)

ACTION: CONTINUED TO 10/22/75.

14. Ordinance amending Annual Salary Ordinance 1975-6, various departments, pursuant to action of the Board of Supervisors on September 8, 1975; a companion measure to Appropriation Ordinance No. 400-75. File 102-75-33. (Civil Service No. 37)

ACTION: CONTINUED TO 10/15/75.

15. Resolution authorizing the Mayor to apply for, accept and expend funds from U.S. Department of Commerce, Economic Development Administration Grant, for India Basin Industrial Park-Drill Track Project, and to provide for transfer of 1975 Community Development Contingency funds and to expend said funds in accordance with project budget. File 68-75-26. (Mayor's Office)

(Continued from 10/1/75.)

ACTION: RECOMMENDED.

16. Communication requesting extension of budget from January 31, 1976, through May 15, 1976, for Clearing House Project. File 68-75-27. (Mayor's Office)

(Continued from 10/1/75.)

ACTION: CONTINUED TO 10/15/75.

17. Ordinance appropriating \$91,125 for equipment, Recreation and Park Department, an emergency measure. File 101-75-36.
(Controller)

(Continued from 10/1/75.)

ACTION: RECOMMENDED AS AMENDED.

18. Communications transmitting inventory credit requests covering lost and stolen items (Public Works, Public Library). File 17-75-4.1. (Purchaser)

(Severed from File 17-75-4 and continued from 10/1/75.)

ACTION: CONTINUED TO 10/15/75.

19. Ordinance appropriating \$46,782.14 for permanent salaries and mandatory fringe benefits, creating 4 positions, Finance and Records, County Clerk's Office, an emergency measure. File 101-75-44. (Controller)

ACTION: RECOMMENDED AS AMENDED.

20. Ordinance amending Annual Salary Ordinance 1975-6, County Clerk, to reflect classification of four new positions with salary schedule. File 102-75-31. (Civil Service No. 36.)

(A companion measure to File 101-75-44.)

ACTION: RECOMMENDED.

21. Motion that freeze on requisitions for filling employments be lifted. File 358-75. (Mayor's Fiscal Policy Committee)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
Controller	P-1101	1220 Payroll Clerk
DPW	P-9150 T-50279	5178 Asst. Supt. Property & Cons. 5226 Parking Survey Coder Intervrs.
Juvenile Court	T-50043	1802 Research Assistant
Registrar	T-50010-14 T-50015	7464 Voting Machine Serviceman 1932 Assistant Storekeeper
Civic Auditorium	P-227	2714 Janitor
Academy of Science	T-50396	7334 Stationary Engineer
Controller	T-55104	1720 Key punch Operator
Library	T-50013	7334 Stationary Engineer
Electricity	P-95 & 6	7444 Parking Meter Repairman
DPH: Central Office (S.E. Ambulatory Health Center)	T-51802 T-51800 T-51811	1630 Account Clerk 1424 Clerk Typist 2585 Health Worker I 9742 Staff Assistant V
Commission on Aging	T-50024 T-50022 T-50020 T-40016	9736 Staff Assistant II 9971 Community Worker 1444 Clerk Stenographer 1630 Account Clerk
Rec and Park	P-2850 T-50052 T-50057	7344 Carpenter 3260 Craft Instructor 1232 Training Officer

21. (Cont'd.)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
Water	T-53908	1703 Sr. Telephone Operator
	T-53026	7355 Truck Driver
	T-53500	7360 Pipe Welder
	* T-53316	5312 Instrumentman - Eng. - Constr.
	* T-53817	5314 Survey Party Chief - Eng. - Constr.
	T-53891	1654 Principal Accountant
	* T-53544	5310 Surveyor's Field Assistant
Rec and Park	P-2832-4	3410 Assistant Gardener
Board of Supervisors	P-195	1444 Clerk Stenographer

ACTION: RECOMMENDED AS AMENDED. (Sever items noted by asterisk and continue to 10/15/75.)

OFF CALENDAR

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
Public Works	T-50279 200	5226 Parking Survey Coder Interviewers Part time
Library	T-50054	9734 Staff Asst. I, Special Project
Public Administrator	P-135 P-137 P-136	1650 Accountant 1650 Accountant 1444 Clerk Stenographer
Adult Probation	T-50035 T-50036	8436 Chief A.P. Officer 8442 Supervisor A.P. Officer
Tax Collector	T-50770 T-50757	1650 Accountant 1652 Senior Accountant
Assessor	P-915 P-916	4220 Personal Prop. Auditor 4220 Personal Prop. Auditor
Juvenile Court	P-467	7203 Stationary Engineer, Log Cabin Ranch

Notes - Taken

CALENDAR

Meeting of
JOINT FINANCE/FIRE, SAFETY and POLICE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 15, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Francois
Molinari, Nelder

1. Hearing of reports on ways of implementing a more efficient security system at San Francisco General Hospital. File 98-75.
(Nelder)

(Continued from 10/1/75.)

ACTION: CONTINUED TO 10/29/75.

DOCUMENTS

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CALENDAR

Meeting of JOINT FINANCE/HEALTH and ENVIRONMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 15, 1975

2:45 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Kopp,
Molinari, Nelder.

1. Resolution authorizing the Director of Public Health to enter into a contract with Richmond-Area Multi-Service, Inc. to provide mental health services including service provided by the U.S. Public Health Services Hospital. File 442-75. (Public Health)

ACTION: RECOMMENDED. (Supervisor von Beroldingen abstaining in Committee.)

2. Review of certificates submitted by Department of Public Health for renewal of existing contracts for provision of mental health services (Pacific Medical Center, Syva Company, Mission Unity Group, The Particular Council of St. Vincent de Paul, San Francisco Alcohol Consortium, Inc. and Haight-Ashbury Community Development Corp.) File 260-75-4. (Public Health)

ACTION: RECOMMENDED. (Pacific Medical Center and Syva Company severed out and continued to next Joint Finance/Health & Environment Committee.)

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Notes Taken
CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 15, 1975

4:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Nelder.

1. Ordinance amending Annual Salary Ordinance 1975-6, various departments, pursuant to action of the Board of Supervisors on September 8, 1975; a companion measure to Appropriation Ordinance No. 400-75. File 102-75-33. (Civil Service No. 37)

(Continued from 10/8/75.)

ACTION: RECOMMENDED.

2. Communication requesting revision of budget for Clearing House project. File 68-75-27. (Mayor's Office)

(Continued from 10/8/75.)

ACTION: RECOMMENDED.

3. Communications transmitting inventory credit requests covering lost and stolen items (Public Works, Public Library). File 17-75-4.1. (Purchaser)

(Severed from File 17-75-4 and continued from 10/8/75.)

ACTION: CONTINUED TO 10/22/75. (Committee moved that when an item is continued for lack of departmental representation, it will be tabled on second calendaring and no representation.)

4. Consideration of status of specified CETA employees who are not included in reclassifications. File 60-75-17.7 (von Beroldingen)

(Severed from File 60-75-17.6 and continued from 10/8/75.)

ACTION: RECOMMENDED AS AMENDED. (Savings from funds are to be returned to General Fund.)

5. Resolution accepting gifts of orchid plants valued at \$1,524 from Mr. John Lorber for the Conservatory of Flowers; \$20,000 from the Save the Windmills Committee for restoration of the north Dutch windmill; gifts valued at \$2,625 for improvements at Huntington Park from the Nob Hill Association; miscellaneous plants valued at \$250 from The Royal Botanic Gardens, Great Britain, for Conservatory of Flowers; carp valued at \$500 from the San Jose Parks and Recreation Department for the Japanese Tea Garden; and \$40,000 plus interest from Friends of Recreation and Parks for Phase II improvements to the Chinese Playground, for use by the Recreation and Park Department. File 30-75-53. (Recreation and Park)

ACTION: RECOMMENDED.

6. Resolution authorizing extension of lease with Two Polk Corp. for space at 1390 Market Street for the Mayor's Office of Economic Development. File 64-75-37. (Real Estate)

ACTION: RECOMMENDED.

7. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-75-21. (City Attorney)

ACTION: RECOMMENDED.

8. Resolution approving temporary loan requisition No. 23 and certificate of Cash Needs under Loan and Grant Contract No. Calif. R-7 (LG) for project number Calif. R-7, Embarcadero/Lower Market. (S.F. Redevelopment Agency)

ACTION: RECOMMENDED.

9. Ordinance appropriating \$20,000, Parking Authority, for contractual services, Embarcadero Garage, off-street parking. File 101-75-46. (Controller)

ACTION: CONTINUED TO 10/22/75.

10. Ordinance amending Building Code by amending Sections 303.A.4 and 319.2 relating to surcharge of fees and establishment of building record fund. File 440-75-1. (Public Works)

ACTION: CONTINUED TO 10/29/75.

11. Ordinance amending Electrical Code by amending Section 28.2 relating to surcharge on electrical permit fees. File 440-75-2. (Public Works)

ACTION: CONTINUED TO 10/29/75.

12. Ordinance amending Plumbing Code by amending Section C7.2 relating to surcharge on plumbing permit fees. File 440-75-3. (Public Works)

ACTION: CONTINUED TO 10/29/75.

13. Ordinance amending Traffic Code by amending Section 213, extending use of off-street parking fund to authorize a pledge of said fund for or on behalf of the City and County. File 443-75. (Parking Authority)

ACTION: CONTINUED TO 10/22/75.

14. Resolution authorizing Assessor to execute contract with State Board of Equalization for auditing services. File 444-75. (Assessor)

ACTION: RECOMMENDED.

15. Review and approval of revisions for current Model Cities Agency 7-month budget and transfer of funds to cover replacement of stolen office equipment. File 67-75. (Mayor's Office)

ACTION: CONTINUED TO 10/22/75.

16. Motion that freeze on requisitions for filling employments be lifted. File 358-75. (Mayor's Fiscal Policy Committee)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
Asian Art Museum	P-336	Registrar
Fine Arts Museum	P-70	3524 Principal Museum Preparator
Real Estate Dept.	P-288	(1) Right of Way Agent
Sheriff	T-50114	9740 Staff Asst. - Women's Resource
	T-50015 & 16	8420 Rehab. Services Coordinator
	P-720	8310 Sheriff's Lieutenant
	P-813	8310 " "
	P-836	8310 " "
	P-796	8308 Sheriff's Sergeant

ACTION: RECOMMENDED. (Asian Art Museum item severed and continued to 10/22/75.)

C A L E N D A R

Meeting of
JOINT FINANCE / HEALTH AND ENVIRONMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 22, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Kopp, Gonzales, Molinari,
Nelder, Tamaras

1. Resolution approving contract between City and County (Public Health Community Mental Health Services, District V Mental Health Center) and Regents of the University of California, Department of Psychiatry. File 260-75-6. (Public Health)

ACTION:

10-22-75

PUBLIC LIBRARY

CALENDAR

Meeting of
JOINT FINANCE / STREETS AND TRANSPORTATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 22, 1975

2:30 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Gonzales, Francois,
Molinari, Nelder

1. Ordinance amending the Public Works Code by adding Sections 807 through 813, inclusive, requiring owner of property to maintain trees planted by the City by agreement of owner; establishing procedure to maintain trees when owner fails to do so, at owner's expense; and creating liens and revolving account. File 469-75. (City Attorney)

ACTION:

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SAN FRANCISCO
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Minutes Taken
CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian

Documents
DOCUMENTS

OCT 29 1975

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, October 22, 1975

3:00 p.m., Room 220, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

Absent: Supervisor Molinari, Items 12, 13, 14, 15, 16, 20, 21

1. Resolution approving the Letter of Intent of the San Francisco Central City Parking Corporation in connection with construction of a parking garage at the southeast corner of Mission and Steuart Streets. File 352-73-1. (City Attorney)

ACTION: RECOMMENDED. (Supervisor Molinari dissenting in Committee)

2. Resolution approving working agreement between the City and County and the Parking Authority relating to feasibility studies for possible future leasing of property and construction of an off-street parking facility, and approving agreement between the Parking Authority and San Francisco Central City Parking Corp. relating to Embarcadero & Mission Street Parking Project. File 352-73-2. (Parking Authority)

ACTION: RECOMMENDED. (Supervisor Molinari dissenting in Committee)

3. Ordinance appropriating \$20,000, Parking Authority, for contractual services, Embarcadero Garage, off-street parking. File 101-75-46. (Controller)

ACTION: RECOMMENDED. (Supervisor Molinari dissenting in Committee)

4. Ordinance amending Traffic Code by amending Sec. 213, extending use of off-street parking fund to authorize a pledge of said fund for or on behalf of the City and County. File 443-75. (Parking Authority)

ACTION: RECOMMENDED. (Supervisor Molinari dissenting in Committee)

5. Resolution granting Board of Supervisors' approval of proposed Animal Control Officer contract and authorizing Chief Administrative Officer to execute that contract with the Society for the Prevention of Cruelty to Animals. File 59-75-2. (Chief Administrative Officer)

ACTION: CONTINUED TO 11/5/75. (Ask Police Officers of the dog patrol to attend.)

6. Ordinance amending Part III of the Municipal Code by amending Section 215 relating to dog and cat license fees and establishing an effective date of July 1, 1976. File 455-75. (Animal Control and Welfare Commission)

ACTION: CONTINUED TO 11/5/75.

7. Resolution authorizing adjustment of inventories of Department of Public Works and Public Library to reflect loss of property. File 17-75-4.1. (Purchaser of Supplies)

(Continued from 10/1/75, 10/8/75 and 10/15/75 due to lack of departmental representation. On 10/15/75 the Finance Committee ruled that items continued one week because of the absence of involved department's representatives will be tabled should the representatives not be present at the second meeting.)

ACTION: RECOMMENDED AS AMENDED. (DPW item severed and recommended; Public Library item continued to 10/29/75.)

8. Ordinance appropriating \$232,344, Police Department, for permanent salaries civilian and mandatory fringe benefits and rescinding \$236,860 from permanent salaries for the reclassification of 26 positions (Fingerprint Technician). File 101-75-43. (Controller)

(Continued from 10/8/75.)

ACTION: CONTINUED TO CALL OF THE CHAIR.

9. Ordinance amending Annual Salary Ordinance 1975-6, Police Department, reflecting establishment of 2 new classifications with salary schedules, retitling of 1 classification and allocation of 26 positions. File 102-75-9. (Civil Service No. 10)

(A companion measure to File 101-75-43; continued from 10/8/75.)

ACTION: CONTINUED TO CALL OF THE CHAIR.

10. Communication requesting review and approval of revisions for current Model Cities Agency's 7-month budget and transfer of funds to cover replacement of stolen office equipment. File 67-75. (Mayor)

(Continued from 10/15/75.)

ACTION: RECOMMEND TRANSFER OF FUNDS.

11. Resolution approving expenditure schedule for Community Development Program Addendum No. 2 to include project designated as "Neighborhood Traffic Control and Related Beautification Programs: Street Tree Planting." File 253-75-2.1. (Community Developer)

ACTION: CONTINUED TO 10/27/75 AT 1:45 P.M.

12. Resolution authorizing lease of real property for the Department of Public Health. File 64-75-38. (Real Estate)

ACTION: RECOMMENDED.

13. Ordinance authorizing settlement of litigation of Judith May Copeland against the City and County. File 45-75-22. (City Attorney)

ACTION: RECOMMENDED.

14. Ordinance authorizing settlement of litigation of the City and County against Rita Jean Wilson and authorizing dismissal of litigation. File 46-75-9. (City Attorney)

ACTION: RECOMMENDED.

15. Resolution authorizing compromise of claims of the City and County against various defendants. File 49-75-9. (City Attorney)

ACTION: RECOMMENDED.

16. Application of Robert L. Jamerson for leave to present late claim against the City and County for personal injury. File 50-75-40. (City Attorney)

ACTION: DENIED.

17. Application of Sao T. Chan for leave to present late claim against the City and County for personal injury. File 50-75-37. (City Attorney)

ACTION: DENIED.

18. Application of William T. Gasper for leave to present a late claim against the City and County for personal injury. File 50-75-41. (City Attorney)

ACTION: DENIED.

19. Ordinance amending Article XIII, Chapter 10, San Francisco Administrative Code, by adding Section 10.117-14 thereto, establishing a Library Book Replenishment Fund of the San Francisco Public Library and specifying purposes for which fund may be used. File 456-75. (Public Library)

ACTION: TABLED.

20. Ordinance authorizing the City and County to hold harmless the State of California from damages resulting from negligence of the City. File 458-75. (Public Health)

ACTION: RECOMMENDED.

Motion that freeze on requisitions for filling employments be lifted. File 350-75. (Mayor's Fiscal Policy Committee)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
<u>(Cont'd from 10/2/75)</u>		
Water	T-53816	5312 Instrumentman, Engr., Constr.
	T-53817	5314 Survey Party Chief, Engr., Constr.
	T-53544	5310 Surveyor's Field Asst.
<u>(Cont'd from 10/15/75)</u>		
Asian Art Museum	P-336	Registrar

Recalled at request of Supervisor Molinari:
Library TR50054 Special Project Staff Aide

ACTION: Water Dept. items continued to 10/29/75.
Asian Art Museum item recommended.
Library item continued to 11/5/75.

OCT 29 1975

CALENDAR

SAN FRANCISCO
PUBLIC LIBRARY

Special Meeting of
JOINT FINANCE / STREETS and TRANSPORTATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, October 27, 1975

1:45 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Gonzales, Francois,
Molinari, Nelder

1. Ordinance amending the Public Works Code by adding Sections 807 through 813, inclusive, requiring owner of property to maintain trees planted by the City by agreement of owner; establishing procedure to maintain trees when owner fails to do so, at owner's expense; and creating liens and revolving account. File 469-75. (City Attorney)

(Continued from 10/22/75.)

ACTION: CONTINUED TO 11/3/75.

2. Resolution approving expenditure schedule for Community Development Program Addendum No. 2 to include project designated as "Neighborhood Traffic Control and Related Beautification Programs: Street Tree Planting." File 253-75-2.1. (Community Development)

(Continued from 10/22/75.)

ACTION: CONTINUED TO 11/3/75.

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C A L E N D A R*City Librarian*

Meeting of
JOINT FINANCE / HEALTH and ENVIRONMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 29, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Kopp,
Molinari, Nelder, Tamaras
Absent: Supervisor Gonzales

1. Resolution approving contract between City and County (Public Health, Community Mental Health Services, District V Mental Health Center) and Regents of the University of California, Department of Psychiatry. File 260-75-6. (Public Health)

(Continued from 10/22/75.)

ACTION: TABLED.

2. Review of certificates submitted by Department of Public Health for renewal of existing contracts for provision of mental health services. File 260-75-5. (Public Health)

(Pacific Medical Center, Syva Company, S.F. Suicide Prevention, Inc., Youth Advocates, Inc., Walden House, Aquarius House, Reality House West, The Salvation Army)

(Continued from 10/22/75.)

ACTION: RECOMMENDED.

DOCUMENTS

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CALENDAR

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Meeting of
JOINT FINANCE/FIRE, SAFETY and POLICE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 29, 1975

2:30 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Francois, Gonzales,
Molinari, Nelder

1. Hearing to explore ways of implementing a more efficient security system at San Francisco General Hospital. File 98-75.

(Continued from 10/15/75.)

ACTION: CONTINUED TO 11/5/75.

DOCUMENTS

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SAN FRANCISCO
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Amended
CALENDAR

Act on Table

Meeting of
JOINT FINANCE / URBAN and CONSUMER AFFAIRS COMMITTEE

Board of Supervisors
City and County of San Francisco

PUBLIC NOTICE

Wednesday, October 29, 1975

3:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Kopp,
Molinari, Nelder, Pelosi
Absent: Supervisor Mendelsohn

1. Environmental Impact Report, Performing Arts Center, Van Ness Ave. and Grove, Franklin and Hayes Sts.; 3,000-seat main symphony hall, 700-seat recital hall and ancillary space; and 400-stall parking garage. File 459-75-1. (City Planning EE75.183)

ACTION: NONE REQUIRED.

2. Resolution approving in principle the letter of intent from sponsors of San Francisco Performing Arts Center, Inc., relating to the Performing Arts Center; designation of Old Commerce High Playing Field as site for construction of Center and garage. File 459-75-3. (Chief Administrative Officer)

ACTION: RECOMMENDED. (Supervisor Molinari dissenting.)

3. Ordinance approving and authorizing execution of Development Agreement between the City and County and sponsors of San Francisco Performing Arts Center, Inc., relating to Performing Arts Center and extension of stage area for the War Memorial Opera Houses. File 459-75-2. (Chief Administrative Officer)

ACTION: RECOMMENDED AS AMENDED. (Supervisor Molinari dissenting.)

4. Ordinance authorizing transfer by quitclaim deed to the San Francisco Unified School District of Assessor's Block 815 by City in exchange for quitclaim deed from School District to City of Assessor's Block 810. File 460-75. (Real Estate Department)

ACTION: RECOMMENDED. (Supervisor Molinari dissenting.)

5. Hearing to review current City efforts to assure retention of Giants in San Francisco; to consider arrangements for future bond payments for building and addition to Candlestick Park in the event Giants are able to terminate contract for use of the stadium; to investigate how Stadium, Inc. was able, without approval of the Board of Supervisors, to build facilities for concessionaire at Candlestick; and to consider present situation with respect to employment of and payments to the Superintendent, currently receiving approximately \$60,000 annually from Stadium, Inc. File 476-75. (Kopp)

ACTION: CONTINUED TO CALL OF THE CHAIR.

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Actions Taken

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 29, 1975

4:00 p.m., Room 220, City Hall

Present: Supervisors von Beroldingen, Nelder

Absent: Supervisor Molinari

1. Resolution authorizing adjustment of inventories of Public Library to reflect loss of property. File 17-75-4.2. (Purchaser of Supplies)

(Continued from 10/22/75.)

ACTION: RECOMMENDED.

2. Ordinance amending the Building Code by amending Sections 303.A.4 and 319.2 relating to surcharge of fees and establishment of building record fund. File 440-75-1. (Public Works)

(Continued from 10/15/75.)

ACTION: RECOMMENDED.

3. Ordinance amending the Electrical Code by amending Section 28.2 relating to surcharge on electrical permit fees. File 440-75-2. (Public Works)

(Continued from 10/15/75.)

ACTION: RECOMMENDED.

4. Ordinance amending the Plumbing Code by amending Section C7.2 relating to surcharge on plumbing permit fees. File 440-75-3. (Public Works)

(Continued from 10/15/75.)

ACTION: RECOMMENDED.

5. Resolution authorizing extension of lease of real property at 2715 San Bruno Avenue for the Special Subsidy Division of Juvenile Court. File 64-75-39. (Real Estate)

ACTION: RECOMMENDED.

6. Authorizing amendment of lease for space at 2434 San Bruno Avenue for use by Public Library Portola Branch. File 64-75-40. (Real Estate)

ACTION: RECOMMENDED.

7. Resolution authorizing acquisition of certain real property for use as a drill area and additional parking for Fire Station No. 8. File 466-75. (Real Estate)

ACTION: CONTINUED TO CALL OF THE CHAIR.

8. Resolution providing for expenditure schedules for Community Development Program by adding Addendum No. 5; authorizing contract between City and County and the Housing Authority. File 253-75-5. (Mayor's Office of Community Development)

ACTION: CONTINUED TO 11/5/75.

9. Resolution increasing filing and appearance fees collected by Clerks of the Courts from \$5.50 to \$6.50 effective January 1, 1976, for the use of the Law Library. File 467-75. (Law Library)

ACTION: CONTINUED TO 11/5/75.

10. Communication requesting resolution authorizing the Controller to revalidate warrants withheld from school teachers since 1969 because they owed money to the SFUSD. File 470-75. (Retirement System)

ACTION: RECOMMENDED.

11. Ordinance amending the Administrative Code by amending Section 21.13-1 relating to payment of highest general prevailing rate of wages in certain contracts for contractual services. File 471-75. (Social Services)

ACTION: CONTINUED TO 11/5/75. (Deputy City Attorney Kevin O'Donnell requested to be present.)

12. Resolution amending public parking rates and charges at Ellis-O'Farrell public parking facility. File 472-75. (Parking Authority)

ACTION: RECOMMENDED.

13. Resolution amending public parking rates and charges at Golden Gateway public parking facility. File 473-75. (Parking Authority)

ACTION: RECOMMENDED.

14. Resolution amending public parking rates and charges at Sutter-Stockton public parking facility. File 474-75. (Parking Authority)

ACTION: RECOMMENDED.

15. Resolution approving Airports Commission Resolution amending its Resolution #73-0035 providing for the issuance of San Francisco International Airport Revenue Bonds. File 27-73-4.1. (Airports Commission)

ACTION: CONTINUED TO CALL OF THE CHAIR.

16. Ordinance accepting gift of \$1,000 from Wallace Alexander Berbode Foundation to the Art Commission to provide Youth Programs in dance in the Bayview-Hunters Point area. File 38-75-54. (Art Commission)

ACTION: CONTINUED TO 11/5/75.

17. Ordinance appropriating \$31,798, Municipal Railway, for permanent salaries, rescinding \$33,634 from appropriations for permanent salaries and mandatory fringe benefits, creating 6 positions and abolishing 6 positions. File 101-75-49. (Controller)

ACTION: RECOMMENDED.

18. Ordinance amending Annual Salary Ordinance 1975-6, Public Utilities Commission, reflecting reclassification of 5 positions, Kuni Railway. File 102-75-23. (Civil Service No. 28)

(A companion measure to File 101-75-49.)

ACTION: RECOMMENDED.

19. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-75-22.1. (City Attorney)

ACTION: RECOMMENDED.

20. Ordinance authorizing settlement of litigation of Maxine Bennett against the City and County. File 45-75-23. (City Attorney)

ACTION: RECOMMENDED.

21. Resolution authorizing compromise of claims of various plaintiffs against the City and County. File 48-75-11. (City Attorney)

ACTION: RECOMMENDED.

22. Resolution authorizing release of lien on property at 375 - 12th Avenue, Assessor's Block 1444, Lot 6. File 3-75-6. (City Attorney)

ACTION: RECOMMENDED.

23. Motion that freeze on requisitions for filling employments be lifted. File 350-75. (Mayor's Fiscal Policy Committee)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
(Cont'd. from 10/22/75)		
Water	T-53316	5312 Instrumentman, Engr., Constr.
	T-53317	5314 Survey Party Chief, Engr., Constr.
	T-53544	5310 Surveyor's Field Asst.
Public Health	T-51806	Staff Aide I
Central Office	T-51892	9738 Staff Assistant III
Purchasing	P-1132	1938 Asst. Stores & Equipment Supervisor
City Planning	P-444	1444 Clerk Stenographer
	P-450	1444 Clerk Stenographer
	P-451	1424 Clerk Typist
	T-50033	1424 Clerk Typist
	P-438	5278 Planner II
County Clerk	P-340	1426 Sr. Clerk Typist
	P-341	B164 Sr. Law Clerk
	P-342	B164 Sr. Law Clerk
Public Works	P-50066	3434 Tree Topper
Juvenile Court	P-3451	2654 Cook
District Attorney	P-219	1458 Legal Stenographer
	P-224	1222 Sr. Payroll Clerk
Water	P-3826	1480 Prin. Water Services Cl.

(Cont'd.)

23. (Cont'd.)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
Treasurer	P-149	4322 Cashier II
	P-154	4322 Cashier II
Public Works	P-9106	3410 Assistant Gardner
	T-50071	7355 Truck Driver
	P-9165	7372 Stationary Engineer
Controller	P-997-999	1650 Accountant
Controller EDP	T-5-5106	1404 Clerk
Tax Collector	T-50771	1404 Clerk

ACTION: Requisitions T-53816, T-53817 and T-53544 tabled.
Requisitions P-219, P-224 and P-3826 continued to 11/5/75.

C A L E N D A R

Meeting of
JOINT FINANCE / FIRE, SAFETY and POLICE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 5, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Francois, ~~Gonzales~~,
Molinari, Nelder

Abs: Supv. Gonzales

Hearing to explore ways of implementing a more efficient security system at San Francisco General Hospital. File 98-75. (Nelder)

(Continued from 10/29/75.)

ACTION: Consideration continued to Call of the Chair.
(Recommended plan be adopted as presented and that
Director of Public Health do all things necessary
to implement plan. Awaiting legislation.)

CA L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 5, 1975

3:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Resolution approving a Planning and Feasibility Study; approving the formation of the San Francisco Central City Parking Corporation and its Board of Directors. File 352-73-1. (City Attorney)

(Rereferred from Board 10/27/75.)

ACTION: Consideration continued to Call of the Chair.

2. Resolution approving Joint Working Agreement between City and County and the Parking Authority relating to feasibility studies studies for possible future leasing of property and construction of off-street parking facility, and approving agreement between the Parking Authority and San Francisco Central City Parking Corp. relating to the Embarcadero & Mission Street Parking Project. File 352-73-2. (Parking Authority)

(Rereferred from Board 10/27/75.)

ACTION: Consideration continued to Call of the Chair.

3. Ordinance appropriating \$20,000, Parking Authority, for contractual services, Embarcadero Garage, off-street parking. File 101-75-46. (Controller)

(Rereferred from Board 10/27/75.)

ACTION: Consideration continued to Call of the Chair.

4. Ordinance amending Traffic Code by amending Sec. 213 extending the use of the off-street parking fund to authorize a pledge of said fund for or on behalf of the City and County. File 443-75. (Parking Authority)

(Rereferred from Board 10/27/75.)

ACTION: Consideration continued to Call of the Chair.

5. Ordinance appropriating \$93,500, Public Works, for construction, purchase of trees, rescinding \$93,500 from appropriation for construction (unallocated), 1968 Market Street Reconstruction and Improvement Bond Fund. File 101-75-50. (Controller)

ACTION: Recommended.

6. Ordinance appropriating \$30.53 for revolving fund, Health Service System and \$172.00 for revolving fund, Water Operating, rescinding \$30.53 from appropriation for contractual services, Health Service System. File 101-75-51. (Controller)

ACTION: Recommended.

7. Authorizing acquisition of property at 331-333 Turk Street for \$178,500 by the Health Department for a Senior Citizens Center. File 481-75. (Real Estate)

ACTION: Recommended.

- C. Resolution authorizing sublease of real property with Economic Opportunity Council for space at 2225 Mission Street for the Sheriff's Community Outreach Project. File 64-75-41. (Real Estate)

ACTION: Recommended.

9. Resolution urging State Legislature to proceed forthwith with legislation to fund local 9-1-1 emergency telephone system. File 12-75-43. (Barbagelata)

ACTION: Consideration continued to 11/19/75.

10. Resolution requesting extension of time to November 10, 1975, for awarding Department of Public Works contract on various police stations, Emergency Power, Specification No. 23,855. File 61-75-5. (Public Works)

ACTION: Recommended.

11. Resolution requesting review of application procedure by Recreation & Park Department for State Bonds and Land and Water Conservation Funds for development of Golden Gate Park and John McLaren Park. File 339-75-1. (Recreation & Park)

ACTION: Recommended.

12. Ordinance authorizing settlement of litigation of Richard Sullivan against the City and County. File 45-75-24. (City Attorney)

ACTION: Recommended.

13. Resolution providing for expenditure schedules for Community Development Program by adding Addendum No. 5; authorizing contract between City and County and the Housing Authority. File 253-75-5. (Mayor's Office of Community Development)

(Continued from 10/29/75.)

ACTION: Consideration continued to 11/12/75.

14. Resolution increasing filing and appearance fees collected by Clerks of the Courts from \$5.50 to \$6.50 effective January 1, 1976, for the use of the Law Library. File 467-75. (Law Library)

(Continued from 10/29/75.)

ACTION: Recommended.

15. Ordinance amending the Administrative Code by amending Section 21.13-1 relating to payment of highest general prevailing rate of wages in certain contracts for contractual services. File 471-75. (Social Services)

(Continued from 10/29/75.)

ACTION: Tabled.

16. Resolution accepting gift of \$1,000 from Wallace Alexander Gerbode Foundation to the Art Commission to provide Youth Programs in dance in the Bayview-Hunters Point area. File 38-75-54. (Art Commission)

(Continued from 10/29/75.)

ACTION: Recommended.

17. Motion that freeze on requisitions for filling employments be lifted. File 358-75. (Mayor's Fiscal Policy Committee)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
Airport	P-560	1424 Clerk Typist
	P-610	1426 Sr. Clerk Typist
	P-614	7334 Stationary Engineer
	P-581	1920 Inventory Clerk
	P-562	7215 General Laborer Foreman
	P-535	7313 Automotive Machinist
	P-571	7347 Plumber
	P-572	7348 Steamfitter
	P-605	7372 Stationary Engr. Sewage
	P-523	2714 Janitor
	P-608	2714 Janitor
	P-559	9203 Sr. Airport Comm. Oper.
	P-595	9220 Airport Operations Supr.
	P-538	1222 Sr. Payroll & Prnsl. Cl.
	P-616	1652 Sr. Accountant
Public Works	P-9213	1654 Principal Accountant
	P-9214	1650 Accountant
	P-9215	1650 Accountant
	T-50269	1424 Clerk Typist
Mayor: Model Cities	T-50086	1652 Sr. Accountant
Adult Probation	P-378	1650 Accountant
Port	T-50051	9356 Wharfinger II
Sheriff	T-50117	9742 Staff Assistant V
Mayor: Clearinghouse	T-50038	1426 Sr. Clerk Typist
Controller: EDP	P-987 & 8	1720 Key punch Operator
Controller	P-1002	1650 Accountant
	P-1005	1650 Accountant
	P-1000	1652 Sr. Accountant
Academy of Science	P-138	7334 Stationary Engineer
Juvenile Court	T-50082-85	9960 Staff Aides
Emergency Services	P-270	1446 Sr. Clerk Steographer
Municipal Court	P-945 & 6	200 Deputy Clerk
	T-50034	330 Deputy Clerk
	TX-50039	330 Deputy Clerk
	TX-50049	330 Deputy Clerk

Continued from 10/29/75:

District Attorney	P-219	1458 Legal Stenographer
	P-224	1222 Sr. Payroll Clerk
Water	P-3026	1400 Prin. Water Serv. Clerk

Recalled at request of Supervisor Molinari; continued from 10/22:

Library	TX50054	Special Project Staff Aide
ACTION:	All recommended except Library, TX 50054, Special Project Staff Aide, which was continued to 2/14/76.	

18. Ordinance appropriating \$87,813.00 for Local Cash Match - CETA, various departments; rescinding \$87,979.37 from various appropriations, various departments. File 101-75-54. (Controller)

ACTION: Recommended.

ADDITIONAL CALENDAR
FINANCE COMMITTEE
NOVEMBER 5, 1975

Recommendations of the Fiscal Policy Committee

For Release - Personnel Requisitions

Registrar	T 50016	1402 Junior Clerks
	(100 employees for Election Day)	
Registrar	T 50017	1402 Junior Clerks
	(10 employees on Sunday, Nov. 2nd)	
Registrar	T 50018	1404 Clerks
	(50 employees on Sunday, Nov. 2nd)	
Health Dept.	T 50197	1936 Sr. Storekeeper
Health Dept.	T 50187	2736 Porter
Health Dept.	P 3190	2425 Radiologic Tech. I
Health Dept.	P 3200	2426 Radiologic Tech. II
Health Dept.	T 50198	" " " " "
Health Dept.	P 3167	1920 Inventory Clerk
Public Works	P 1983	1424 Clerk Typist (Bldg. Insp.)

For release of funds - Equipment

Coronor	1 Spectrophoto Fluorimeter	\$ 11,005
Health Dept.	Intercom System for new S.F. Medical Center	\$200,000

+ Fine arts

ATTENTION: All recommended except Coronor, 1 Spectrophoto Fluorimeter, which was continued to 11/12/75.

Library
NOVEMBER 9, 1975

17. Motion that freeze on requisitions for filling employments be lifted. File 356-75. (Mayor's Fiscal Policy Committee)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>	
Airport	P-560	1424 Clerk Typist	
	P-610	1426 Sr. Clerk Typist	
	P-614	7334 Stationary Engineer	
	P-581	1920 Inventory Clerk	
	P-562	7215 General Laborer Foreman	
	P-565	7313 Automotive Machinist	
	P-571	7347 Plumber	
	P-572	7348 Steamfitter	
	P-605	7372 Stationary Engr. Sewage	
	P-528	2714 Janitor	
	P-608	2714 Janitor	
	P-559	9203 Sr. Airport Comm. Oper.	
	P-595	9220 Airport Operations Supr.	
	P-538	1222 Sr. Payroll & Pmsl. Cl.	
	P-616	1652 Sr. Accountant	
	Public Works	P-9213	1654 Principal Accountant
		P-9214	1650 Accountant
P-9215		1650 Accountant	
T-50269		1424 Clerk Typist	
Mayor: Model Cities	T-50086	1652 Sr. Accountant	
Adult Probation	P-378	1650 Accountant	
Port	T-50051	9356 Wharfinger II	
Sheriff	T-50117	9742 Staff Assistant V	
Mayor: Clearinghouse	T-50030	1426 Sr. Clerk Typist	
Controller: EDP	P-987 & 8	1720 Key punch Operator	
Controller	P-1002	1650 Accountant	
	P-1005	1650 Accountant	
	P-1000	1652 Sr. Accountant	
Academy of Science	P-138	7334 Stationary Engineer	
Juvenile Court	T-50082-85	9960 Staff Aides	
Emergency Services	P-270	1446 Sr. Clerk Stenographer	
Municipal Court	P-945 & 6	280 Deputy Clerk	
	T-50034	330 Deputy Clerk	
	TX-50039	330 Deputy Clerk	
	TX-50049	330 Deputy Clerk	

Continued from 10/29/75:

District Attorney	P-219	1458 Legal Stenographer
	P-224	1222 Sr. Payroll Clerk
Water	P-3826	1400 Prin. Water Serv. Clerk

Recalled at request of Supervisor Molinari; continued from 10/22:

Library	TX50054	Special Project Staff Aide
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ACTION: All recommended except Library, TX 50054, Special Project Staff Aide, which was continued to 2/14/76.

18. Ordinance appropriating \$87,813.00 for Local Cash Match - CETA, various departments; rescinding \$87,979.37 from various appropriations, various departments. File 101-75-54. (Controller)

ACTION: Recommended.

**ADDITIONAL CALENDAR
FINANCE COMMITTEE
NOVEMBER 5, 1975**

Recommendations of the Fiscal Policy Committee

Release - Personnel Requisitions

Registrar	T 50016 (100 employees for Election Day)	1402 Junior Clerks
Registrar	T 50017 (10 employees on Sunday, Nov. 2nd)	1402 Junior Clerks
Registrar	T 50018 (50 employees on Sunday, Nov. 2nd)	1404 Clerks
Health Dept.	T 50197	1936 Sr. Storekeeper
Health Dept.	T 50187	2736 Porter
Health Dept.	P 3190	2425 Radiologic Tech. I
Health Dept.	P 3200	2426 Radiologic Tech. II
Health Dept.	T 50198	" " " "
Health Dept.	P 3167	" " " "
Public Works	P 1983	1920 Inventory Clerk
		1424 Clerk Typist (Bldg. Insp.)

Release of funds - Equipment

Coroner	1 Spectrophoto Fluorimeter	\$ 11,005
Health Dept.	Intercom System for new S.F. Medical Center	\$200,000
Fine Arts Museums	T-50014 3302 Vendor	
	T-50015 3302 Vendor	
	T-50116 3302 Part-time vendor	
	T-50117 3302 Part-time vendor	
	T-50119 1630 Account Clerk	
	T-50120 153.1 Vendor's helper	

ACTION: All recommended except Coroner, 1 Spectrophoto Fluorimeter, which was continued to 11/12/75.

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1/12/75

City Librarian

CALENDAR - Actions Taken

Meeting of
JOINT FINANCE / PLANNING, HOUSING and DEVELOPMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 12, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Pelosi, Mendelsohn,
Molinari, Nelder

1. Hearing concerning the formation of "City of San Francisco Entertainment Center" for the purpose of aiding and assisting the City and County to obtain, construct and finance a multi-purpose recreational center. File 445-75.

ACTION: RECOMMENDED. (Supervisor Molinari dissenting in Committee)

DOCUMENTS

NOV 18 1975

SAN FRANCISCO
PUBLIC LIBRARY

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Actions Taken

CALENDAR

Meeting of
FINANCE COMMITTEE

DOCUMENTS

NOV 18 1975

SAN FRANCISCO
PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, November 12, 1975

2:45 p.m., Room 22C, City Hall

Present: Supervisors von Beroldingen, Molinari, Melder

1. Resolution granting Board of Supervisors' approval of proposed Animal Control Officer contract and authorizing the Chief Administrative Officer to execute that contract with the Society for the Prevention of Cruelty to Animals. File 59-75-2. (Chief Administrative Officer)

(Continued from 10/22/75.)

ACTION: CONTINUED TO 11/26/75

2. Ordinance amending Part III of the Municipal Code by amending Section 215 thereof, relating to dog and cat license fees and establishing an effective date of July 1, 1976. File 455-75.. (Animal Control and Welfare Commission)

(Continued from 10/22/75.)

ACTION: RECOMMENDED. (Supervisor Molinari dissenting in Committee)

3. Ordinance approving and authorizing financing agreement, site lease and facility lease between the City and County and City of San Francisco Social Service Corporation for a municipal office building at or near 150-170 Otis Street; authorizing City Attorney and Controller to decrease amount of rental; authorizing Mayor to execute financing agreement, site lease; approving formation and members of said corporation. File 455-73-3. (Social Services)

ACTION: RECOMMENDED. (Supervisor Molinari dissenting in Committee)

4. Resolution authorizing acquisition by eminent domain proceedings of certain real property, to wit: Assessor's Blocks 5233, 5234, 5243, 5244, 5251 and portions of Blocks 5250, 5304, 5313 together with adjacent streets, required for expansion of the existing Southeast Sewage Plant. File 470-75. (Real Estate)

ACTION: RECOMMENDED.

5. Resolution authorizing extension of lease of property at 2690 Jennings Street for use by Public Health, Methadone Maintenance Out-patient offices. File 64-75-42. (Real Estate)

ACTION: RECOMMENDED.

6. Resolution authorizing extension of a lease of real property at 3625 Geary Boulevard for the Department of Public Health. File 64-75-43. (Real Estate)

ACTION: RECOMMENDED.

7. Resolution authorizing the Director of Public Health to make application and accept funds from the State of California Department of Public Health for the Women, Infants and Children Program. File 333-75-3. (Public Health)

ACTION: CONTINUED TO 11/19/75.

8. Resolution providing for expenditure schedules for the Community Development Program by adding Addendum No. 6 setting forth the special purpose and proposed expenditures from the Community Development Block Grant; authorizing transfer of funds to provide a cover for Martin Luther King, Jr. swimming pool; providing for purchase of a triple combination pumper for the Fire Dept.; and to provide for continuation of the rehabilitation assistance program. File 253-75-6. (Mayor's Office of Community Development)

ACTION: SWIMMING POOL COVER AND PUMPER RECOMMENDED. REMAINDER SEVERED AND CONTINUED.

9. Ordinance appropriating \$277.82 for equipment, rescinding \$277.82 from appropriation for Mayor's Special Fund, Mayor's Office. File 101-75-52. (Controller)

ACTION: RECOMMENDED.

10. Ordinance appropriating \$14,000, Public Health, Emergency Medical Services, for walkie-talkie equipment, rescinding \$14,000 from appropriation for life support package equipment. File 101-75-53. (Controller)

ACTION: RECOMMENDED.

11. Ordinance amending Part III, Municipal Code, by amending Section 602 relating to increase of parking tax from 10% to 15% and establishing an operative date therefor. File 418-75-1. (Feinstein, Kopp, Molinari, Nelder, von Beroldingen) (See Item No. 14.)

(Rereferred from Board 11/3/75.)

ACTION: CONTINUED TO 11/19/75.

12. Hearing regarding expenditures of \$1,119,300 for Market Street Beautification Projects. File 447-75. (Kopp)

ACTION: HEARING HELD. FILED.

13. Motion that freeze on requisitions for filling employments be lifted. File 358-75. (Mayor's Fiscal Policy Committee)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
Public Works	P-9161	6336 Property Rehab. Manager
	P-9188	6333 Sr. Bldg. Inspector
	P-9224	7372 Stat. Engr., Sewage Plant
	P-9166	5362 Civil Engr. Asst. II
	T-50299	5362 Jr. Civil Engineer
Public Works (Street Repair)	P-9064	7221 Asphalt Plant Foreman
	P-9178	5172 Street Repair Supt.
	P-9085	7220 Asphalt Finisher Foreman
	P-9174	7220 Asphalt Finisher Foreman
	P-9019	7404 Asphalt Finisher
	P-9172	7404 Asphalt Finisher
	P-9154	7215 General Laborer Foreman
	P-9052	7424 Dryer-Mixerman
Public Works (Water Pollution)	P-9180	5202 Jr. Civil Engineer
	P-9181	5202 Jr. Civil Engineer
	P-9182	5202 Jr. Civil Engineer
	T-50249	5344 Mech. Engr. Asst. II
	P-9201	1842 Management Asst. - Budget
	P-9204	5203 Civil Engineer
	P-9205	5203 Civil Engineer

13. (Cont'd.)

DEPARTMENT	REQ. NO.	POSITION
Public Works	T-50332	5252 Asst. Mech. Engineer
(Water Pollution)	T-50373	6105 Sanitary Engr. Technician
(Cont'd.)	T-50374	6105 Sanitary Engr. Technician
	T-50372	6105 Sanitary Engr. Technician
	T-50376	5352 Civil Engr. Asst. II
Public Works	P-9109	1424 Clerk Typist
(Building Inspection)	P-9141	1444 Clerk Stenographer
	P-9143	1444 Clerk Stenographer
	P-9103	1424 Clerk Typist
DENIED	P-9144	1446 Sr. Clerk Stenographer
DENIED	P-9149	5208 Civil Engineer
	T-50263	5208 Civil Engineer
	P-9151	5335 Property Rehab. Manager
CONT'D. TO 11/19/75	P-9152	1440 Jr. Management Asst.
	P-9160	6333 Sr. Bldg. Inspector
	T-50366	1462 System & Procedures Analyst
DENIED	P-9223	1864 Sr. Systems & Procedures Anal.
Juvenile Court	P-452	6323 Sr. Counselor
	P-470	6321 Counselor
	T-50056	7334 Stationary Engineer
	T-50069	6321 Counselor
City Attorney	P-149	1450 Legal Stenographer
	T-50179	1450 Legal Stenographer
Real Estate	P-286	1424 Clerk Typist
Controller	P-1007	1220 Payroll Clerk
	P-10010	1424 Clerk Typist
	T-50054	1424 Clerk Typist
Electricity	T-50012	7345 Electrician
	T-50013	6234 Fire Alarm Dispatcher
Civil Service	P-591	1424 Clerk Typist
	P-592	1424 Clerk Typist
	P-593	1212 Time Roll Audit Clerk
Clearinghouse	T-50036	5410 Fed. Program Specialist II
Police	P-4554	6214 Parking Controlman
Muni Railway	P-3808	7210 Elec. Transit Shop Foreman
	P-3775	7332 Maintenance Machinist
	P-3809	7332 Maintenance Machinist
	P-3910	7381 Automotive Mechanic
	P-3939	7301 Automotive Mechanic
	P-3940	7301 Automotive Mechanic
	P-3944	7301 Automotive Mechanic
	T-53950	7409 Elec. Transit Serviceman
	P-3943	7410 Automotive Serviceman
	P-3125	7410 Automotive Serviceman
	P-3600	6144 Transit Service Inspector
	P-3744	6144 Transit Service Inspector
	P-3747	6144 Transit Service Inspector
	P-3922	6144 Transit Service Inspector
	P-3923	6144 Transit Service Inspector
	P-3924	6144 Transit Service Inspector
	P-3975	6144 Transit Service Inspector
	P-3652	9155 Claims Investigator
	P-3992	9162 Lay Transit Inspector
	P-3990	9162 Lay Transit Inspector
Human Rights	T-50042	2907 Specialist I
Fire Department	P-5125	1054 Principal Accountant

13. (Cont'd.)

For release of funds - Equipment (Cont'd. from 11/5/75)

Coroner 1 Spectrophoto Fluorimeter \$11,005

ACTION: REQUISITIONS P-9144, P-9149 AND P-9223 DENIED; P-9161, P-9190, P-9188 AND T-50380 CONTINUED TO 11/19/75; ALL OTHERS RECOMMENDED.

14. Ordinance amending Part III, Municipal Code, by amending Section 602 relating to increase of parking tax from 10% to 25% and establishing an operative date therefor. File 410-75-2. (Feinstein, Kopp, Nelder, von Beroldingen, Molinari) (See Item No. 11.)

ACTION: CONTINUED TO 11/19/75.

15. Resolution providing for expenditure schedules for Community Development Program by adding Addendum No. 5; authorizing contract between City and County and the Housing Authority. File 253-75-5. (Mayor's Office of Community Development)

(Continued from 11/5/75.)

ACTION: RECOMMENDED.

16. Communication requesting release of balance of budgeted funds. File 100-75-10. (Public Defender)

ACTION: CONTINUED TO 11/19/75.

OFF CALENDAR

17. Reconsideration of denial to Denis J. Guiney for permission to file a late claim against the City and County. File 50-75-15. (Pelosi)

ACTION: PERMISSION GRANTED.

18. Request of Asian Art Museum for funds to permit Director to make promotional trips abroad.

ACTION: DENIED.

19. Certification of funds for miscellaneous improvements at Candlestick Park.

ACTION: CONTINUED TO 11/19/75.

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Actual Taken

City Librarian
DOCUMENTS

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

NOV 24 1975

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, November 19, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Helder
Absent: Supervisor Molinari, Items 10, 11, 12, 13, 14, 15.

1. Resolution urging State Legislature to proceed forthwith with legislation to fund local 9-1-1 emergency telephone system. File 12-75-43. (Barbagelata)

(Continued from 11/5/75.)

ACTION: CONTINUED TO CALL OF CHAIR (at request of Police Department so it can report back after Dec. 17, 1975 meeting and to permit author to be present).

2. Ordinance authorizing refund of Real Property Transfer Tax paid erroneously by Western Title Company. File 58-72-2. (City Attorney)

ACTION: RECOMMENDED.

3. Resolution authorizing extension of lease for space at 1540 Stockton Street for Northeast Neighborhood Mental Health Outpatient Center. File 64-75-44. (Real Estate)

ACTION: RECOMMENDED.

4. Resolution approving lease of space at San Francisco International Airport to the United States of America for runway 10R visual approach facilities. File 65-75-2. (Airports Commission)

ACTION: CONTD. TO 11/26/75.

5. Ordinance appropriating \$306,600, Airport, for operation and capital improvement, SF Airport Operating Fund. File 101-75-58. (Controller)

ACTION: CONTD. TO 11/26/75.

6. Resolution authorizing the Director of Public Health to make application and accept funds from the State of California Department of Public Health for the Women, Infants and Children Program. File 333-75-8. (Public Health)

(Continued from 11/12/75.)

ACTION: RECOMMEND "DO NOT PASS".

7. Ordinance amending Part III, Municipal Code, by amending Section 602 relating to increase of parking tax from 10% to 15% and establishing an operative date therefor. File 410-75-1. (Feinstein, Kopp, Molinari, Helder, von Beroldingen) (See Item No. 8)

(Continued from 11/12/75.)

ACTION: CONTINUED TO 1/21/76.

8. Ordinance amending Part III, Municipal Code, by amending Section 502 relating to increase of parking tax from 10% to 25% and establishing an operative date therefor. File 410-75-2. (Feinstein, Kopp, Molinari, Helder, von Beroldingen) (See Item No. 7)

(Continued from 11/12/75.)

ACTION: CONTINUED TO 1/21/76.

9. Communication requesting release of balance of budgeted funds. File 100-75-10. (Public Defender)

(Continued from 11/12/75.)

ACTION: REQUEST GRANTED.

10. Resolution accepting gifts of \$5,000 for improvements to Precita Park and \$5,000 for improvements to the children's play area at Middle Drive near South Drive, Golden Gate Park, from Friends of Recreation and Parks for use by the Recreation and Park Dept. File 38-75-55. (Recreation and Park)

ACTION: RECOMMENDED.

11. Resolution authorizing immediate filling of vacated position of 1528 Administrative Secretary, Mayor's Office. File 31-75-10. (Mayor's Office)

ACTION: CONTINUED TO 11/26/75.

12. Ordinance appropriating \$103,139, Sheriff, for permanent salaries, uniforms, equipment and mandatory fringe benefits for the creation of 10 positions in compliance with Federal court order; an emergency measure. File 101-75-55. (Controller)

ACTION: RECOMMENDED.

13. Ordinance amending Annual Salary Ordinance, 1975-6, Sheriff, to reflect the classification of 10 new positions with salary schedules (0304 Deputy Sheriff); an emergency measure. File 102-75-38. (Civil Service No. 45) (A companion measure to File 101-75-55.)

ACTION: RECOMMENDED.

14. Ordinance appropriating \$28,501, Port, for permanent salaries and related mandatory fringe benefits for the creation of 4 positions. File 101-75-56. (Controller)

ACTION: RECOMMENDED.

15. Ordinance amending Annual Salary Ordinance, 1975-6, Port, to reflect the classification of 4 new positions, 8207 Building and Grounds Patrolman. File 102-75-37. (Civil Service No. 44) (A companion measure to File 101-75-56.)

ACTION: RECOMMENDED.

16. Ordinance appropriating \$45,500, Art Commission, for sound and lighting equipment, RS, rescinding \$45,500 from appropriation for Neighborhood Arts program and supporting services, RS. File 101-75-57. (Controller)

ACTION: RECOMMENDED.

17. Ordinance appropriating \$3,711 for fixed charges (insurance), Juvenile Court, Probation Office; an emergency measure. File 101-75-59. (Controller)

ACTION: RECOMMENDED.

18. Ordinance amending the Administrative Code by adding Section 10.117-15, establishing Museums Admission Fund of Fine Arts Museums and the Asian Art Museum, and specifying purposes for which said fund may be used; an emergency measure. File 500-75. (Mendelsohn)

ACTION: RECOMMENDED.

19. Ordinance appropriating \$47,514 for operation and capital improvement, Admissions, Fine Arts Museums of San Francisco; an emergency measure. File 101-75-60. (Mendelsohn) (A companion measure to File 500-75.)

ACTION: RECOMMENDED.

20. Request for certification of funds for miscellaneous improvements at Candlestick Park. File 101-75-61. (Controller)

ACTION: CONTINUED TO 11/26/75.

21. Ordinance authorizing settlement of litigation of Patricia Britt against the City and County. File 45-75-25. (City Attorney)

ACTION: RECOMMENDED.

22. Application of Herbert David Todd and Shirley Jean Todd to present late claim against the City and County for personal injury. File 50-75-42. (City Attorney)

ACTION: DENIED.

23. Motion that freeze on requisitions for filling employments be lifted. File 358-75. (Mayor's Fiscal Policy Committee)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
Water Dept.	T-53816	5312 Instrumentman, Engr., Const.
	T-53817	5314 Survey Party Chief, Engr. Constr.
	T-53544	5310 Surveyor's Field Asst.
Public Works (Building Inspection) (Cont'd. from 11/12)	P-9161	6336 Property Rehab. Manager
	P-9190	1840 Jr. Management Ass't.
	P-9188	6333 Sr. Bldg. Inspector
	T-50380	System & Procedures Analyst

ACTION: PUBLIC WORKS' FOUR ITEMS RECOMMENDED.

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 26, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Resolution granting approval of proposed Animal Control Officer contract and authorizing Chief Administrative Officer to execute contract with the Society for the Prevention of Cruelty to Animals. File 59-75-2. (Chief Administrative Officer)

(Continued from 11/12/75.)

ACTION: CONTINUED TO 12/10/75.

2. Resolution approving immediate filling of vacated position B152, Courtroom Clerk, Finance and Records, County Clerk. File 31-75-11. (Finance and Records, County Clerk)

ACTION: RECOMMENDED.

3. Resolution approving immediate filling of vacated position B160, Law Clerk, Finance and Records, County Clerk. File 31-75-12. (Finance and Records, County Clerk)

ACTION: TABLED.

4. Resolution approving immediate filling of vacated B152, Courtroom Clerk, Finance and Records, County Clerk. File 31-75-13. (Finance and Records, County Clerk)

ACTION: CONTINUED TO 12/3/75.

5. Resolution accepting gift of \$2,777 from "Reality House West" for use by the Department of Public Health; rescinding Resolution No. 716-75. File 38-75-48.1. (Criminal Justice Council)

ACTION: CONTINUED TO 12/3/75.

6. Ordinance appropriating \$52,267, Sheriff, for permanent salaries and mandatory fringe benefits for creation of 5 positions; an emergency measure. File 101-75-65. (Controller)

(This item is the subject of previous budgetary denial.)

ACTION: CONTINUED TO 12/3/75.

7. Ordinance amending Annual Salary Ordinance, 1975-6, Sheriff, reflecting the classification of 5 new positions with salary schedules; an emergency ordinance. File 102-75-43. (Civil Service No. 48)

(A companion measure to File 101-75-65.)

ACTION: CONTINUED TO 12/3/75.

8. Ordinance appropriating \$372 for retroactive wages, Muni and Water Operating Fund, to provide cost of living adjustment to wage rates of Pattern Maker, effective October 22, 1974. File 101-74-230. (Controller)

ACTION: RECOMMENDED.

9. Ordinance amending Annual Salary Ordinance, 1974-5, to provide cost of living adjustment for Pattern Maker, effective October 22, 1974, Muni and Water Operating. File 102-74-33. (Civil Service No. 33)

(A companion measure to File 101-74-230.)

ACTION: RECOMMENDED.

10. Ordinance appropriating \$41,595, Port Commission, for permanent salaries and mandatory fringe benefits for creation of 1 position and reclassification; rescinding \$19,126 from permanent salaries. File 101-75-62. (Controller)

ACTION: TABLED.

11. Ordinance amending Annual Salary Ordinance, 1975-6, Port, reflecting classification of two new positions with salary schedules and abolishment of one position. File 102-75-41. (Civil Service No. 50)

(A companion measure to File 101-75-62.)

ACTION: TABLED.

12. Ordinance appropriating \$54,321, Public Health, for permanent salaries and mandatory fringe benefits for reclassification of two positions and rescinding \$44,940 from permanent salaries. File 101-75-63. (Controller)

ACTION: TO BOARD WITHOUT RECOMMENDATION (For meeting of 12/15/75.)

13. Ordinance amending Annual Salary Ordinance, 1975-6, Public Health, reflecting establishment of two new classifications with salary schedules and reallocation of two positions to the new classifications. File 102-75-42. (Civil Service No. 49)

(A companion measure to File 101-75-63.)

ACTION: TO BOARD WITHOUT RECOMMENDATION (For meeting of 12/15/75.)

14. Ordinance rescinding \$37,951, Fire Department, from permanent salaries - Uniformed Force and mandatory fringe benefits appropriation to unfund two M2 Firefighter positions. File 101-75-64. (Controller)

ACTION: RECOMMENDED.

15. Ordinance amending Annual Salary Ordinance, 1975-6, Fire Department, reflecting the defunding of two positions. File 102-75-35. (Civil Service No. 42)

(A companion measure to File 101-75-64.)

ACTION: RECOMMENDED.

16. Ordinance appropriating \$260, Muni and Water Operating, to provide cost of living adjustment to wage rate of Pattern Maker, effective August 1, 1975. File 101-75-66. (Controller)

ACTION: RECOMMENDED.

17. Ordinance amending Annual Salary Ordinance, 1975-6, Land and Water Operating, to provide cost of living adjustment to wage rate of 7350 Pattern Maker, effective August 1, 1975. File 102-75-15. (Civil Service No. 19)
(A companion measure to File 101-75-66.)
ACTION: RECOMMENDED.
18. Ordinance authorizing sale of surplus Public Works land on Jessie Street between 9th and 10th Streets (Merchandise Mart). File 498-75. (Real Estate)
ACTION: RECOMMENDED.
19. Resolution authorizing the Director of Public Health to enter into an agreement with San Francisco Forty-Niners to provide emergency medical service at Candlestick Park. File 499-75. (Public Health)
ACTION: CONTINUED TO 12/3/75.
20. Ordinance appropriating \$306,600, Airport, for operation and capital improvement, SF Airport Operating Fund. File 101-75-38. (Controller)
(Continued from 11/19/75.)
ACTION: RECOMMENDED AS AMENDED.
21. Resolution approving lease of space at San Francisco International Airport to the United States of America for runway 10R visual approach facilities. File 65-75-2. (Airports Commission)
(Continued from 11/19/75.)
ACTION: RECOMMENDED.
22. Resolution authorizing immediate filling of vacated position of 1520 Administrative Secretary, Mayor's Office. File 31-75-10. (Mayor's Office)
(Continued from 11/19/75.)
ACTION: RECOMMENDED.
23. Request for certification of funds for miscellaneous improvements at Candlestick Park. File 101-75-61. (Controller)
(Continued from 11/19/75.)
ACTION: RECOMMEND "DO NOT PASS."
24. Motion that freeze on requisitions for filling employments be lifted. File 350-75. (Mayor's Fiscal Policy Committee)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
Controller	T-55109	1720 Key punch Operator
	T-55110	1402 Jr. Clerk
	T-55112	1872 Programmer Analyst
	T-55113	1872 Programmer Analyst
Library	P-1695	3632 Librarian II
	T-50031	3630 Librarian
	T-50031&2	3630 Librarian

(more)

24. (Cont'd.)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
Sheriff	P-837-51	8304 Deputy Sheriff
Registrar	T-50019	1402 Jr. Clerk
	T-50020	1404 Clerk
	T-50021	1402 Jr. Clerk
Adult Probation	T-50052	8401 Probation Asst.
Mayor	P-273	1652 Sr. Accountant
	P-274	1826 Assoc. Budget Analyst
Juvenile Court	P-471	1458 Legal Stenographer
	P-474	1452 Stenographic
	P-446	8440 Probation Officer
	P-463	8440 Probation Officer
	T-49205	8440 Probation Officer
	T-50045	8440 Probation Officer
Police	P-4473	8250 Fingerprint Classifier
	P-4493	8250 Fingerprint Classifier
	P-4561 & 2	8250 Fingerprint Classifier
	P-4477	8230 Police Comm. Dispatcher
	P-4487	8230 Police Comm. Dispatcher
	P-4489	8230 Police Comm. Dispatcher
	P-4555	1700 Sr. Telephone Operator
	P-4261	1426 Sr. Clerk Typist
Commission on the Status of Women	P-1	1843 Associate Coordinator
Public Health Central Office	P-984	1446 Sr. Clerk Steno
	P-985	2320 Registered Nurse
	P-970 & 1	2806 Disease Control Invest.
Board of Supervisors	P-197	1444 Clerk Steno
Civil Service	P-588	1240 Asst. Personnel Analyst
	T-50040	1444 Clerk Steno
Airport	P-567	7335 Sr. Stationary Engineer
	P-577	3416 Gardener
	P-534	7346 Painter
	P-563	7242 Painter Foreman
	P-602	2702 Janitress
	T-50010	2702 Janitress
	P-611 & 2	2714 Janitor
	P-555	9212 Airfield Safety Officer
	P-540	1424 Clerk Typist
	P-609	9210 Airport Policeman
	P-615	9210 Airport Policeman
	P-618	9210 Airport Policeman
	P-536	1554 Principal Accountant
	P-607	5206 Assoc. Civil Engineer
Public Works	P-9187	7372 Stationary Engr., Sewage
	T-50145	1424 Clerk Typist
	T-50315	1220 Payroll Clerk
	T-50212	6310 Construction Inspector
	T-50213	5240 Electrical Engineer
	P-9160-70	5236 Asst. Electrical Engr.
	P-9199	1444 Clerk Steno
	T-50253	1444 Clerk Steno
	P-2192	1424 Clerk Typist
	P-9210	1424 Clerk Typist
	T-50377	5362 Civil Engr. Asst. II
	T-50378	1842 Management Asst.
	P-9220	5208 Civil Engineer
	P-9210-2	5204 Asst. Civil Engineer
	P-9217 & 8	5204 Asst. Civil Engineer
	P-9221 & 2	5204 Asst. Civil Engineer

ACTION: RECOMMENDED.

25
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5

Action Taken

City Librarian

CALENDAR

Meeting of

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, December 3, 1975

2:00 p.m., Room 228, City Hall

Present: Supervisors Molinari, Nelder

Absent: Supervisor von Beroldingen

1. Resolution approving immediate filling of vacated B152, Courtroom Clerk, Finance and Records, County Clerk, File 31-75-13. (Finance and Records, County Clerk)

(Continued from 11/26/75.)

ACTION: RECOMMENDED.

2. Resolution accepting gift of \$2,777 from "Reality House West" for use by the Department of Public Health; rescinding Resolution No. 716-75. File 38-75-48.1. (Criminal Justice Council)

(Continued from 11/26/75.)

ACTION: CONTD. TO 12/10/75.

3. Ordinance appropriating \$52,267, Sheriff, for permanent salaries and mandatory fringe benefits for creation of 5 positions; an emergency measure. File 101-75-65. (Controller)

(This item is the subject of previous budgetary denial.)

(Continued from 11/26/75.)

ACTION: RECOMMENDED.

4. Ordinance amending Annual Salary Ordinance, 1975-6, Sheriff, reflecting the classification of 5 new positions with salary schedules; an emergency ordinance. File 102-75-43. (Civil Service No. 48)

(A companion measure to File 101-75-65.)

(Continued from 11/26/75.)

ACTION: RECOMMENDED.

5. Resolution authorizing the Director of Public Health to enter into an agreement with San Francisco Forty-Niners to provide emergency medical service at Candelstick Park. File 499-75. (Public Health)

(Continued from 11/26/75.)

ACTION: TABLED.

6. Ordinance authorizing and approving lease of Benjamin H. Swig Pavilion in Hallidie Plaza to San Francisco Convention and Visitors Bureau. File 65-75-3. (Real Estate)

ACTION: CONTD. TO CALL OF THE CHAIR.

7. Ordinance authorizing settlement of litigation of Deborah Mooradian aka Deborah Schwartz against the City and County. File 45-75-26. (City Attorney)

ACTION: RECOMMENDED.

8. Resolution authorizing the Mayor to apply for and accept a grant of Federal funds from the Employment and Training Administration for manpower training programs. File 68-75-29. (Mayor's Office)

ACTION: RECOMMENDED.

9. Ordinance amending Annual Salary Ordinance 1975-6, Assessor, to reflect establishment of one new classification with salary schedule. File 102-75-30. (Civil Service No. 35)

ACTION: RECOMMENDED.

10. Resolution authorizing immediate filling of vacated position of Registrar of Voters-Recorder, Department of Finance and Records. (Finance and Records)

ACTION: CONTD. TO CALL OF THE CHAIR.

11. Request for release of lien recorded on property at 209 Bennington Street. File 3-75-5. (Public Health)

ACTION: CONTD. TO 12/10/75.

12. Motion that freeze on requisitions for filling employments and capital improvements be lifted. File 358-75. (Mayor's Fiscal Policy Committee)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
Public Works (Hassler)	T-50450	7524 Institution Utility Man
Mayor	Exempt	Executive Secretary
Real Estate Civic Auditorium	T-50374	Janitor
Public Library (Contd. from 11/26/75)		Book Fund
Police Department	P-4575	Q35 Assistant Inspector

ACTION: Public Works, Mayor, Real Estate and Police Department items recommended.

Public Library is to have \$100,000 released and \$150,000 frozen and Contd. to Call of the Chair.

Actions Taken
CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
DOCUMENTS

DEC 16 1975

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, December 10, 1975

2:00 p.m., Room 220, City Hall

Present: Supervisors Molinari, Nelder

Absent: Supervisor von Beroldingen

1. Resolution granting approval of proposed Animal Control Officer contract and authorizing Chief Administrative Officer to execute contract with the Society for the Prevention of Cruelty to Animals. File 59-75-2. (Chief Administrative Officer)

(Continued from 11/25/75.)

ACTION: CONTINUED TO 12/23/75.

2. Hearing to consider procedure whereby maintenance of City-planted trees already established on business streets and main thoroughfares become the responsibility of fronting property owners rather than City and County. File 468-75-1. (Public Works)

ACTION: HEARING HELD.

3. Ordinance appropriating \$27,260, Recreation and Park, Space Acquisition and Park Renovation Fund, for permanent salaries, mandatory fringe benefits, operation, equipment and creation of two positions effective February 1, 1976. File 101-75-67. (Controller)

ACTION: RECOMMENDED AS AMENDED.

4. Ordinance amending Annual Salary Ordinance, 1975-6, Recreation and Park, reflecting establishment of a new Salary Ordinance section and one new classification with salary schedule, and allocation of one new position; and classification of one new position, effective February 1, 1976. File 102-75-50. (Civil Service No. 59)
(A companion measure to File 101-75-67)

ACTION: TABLED.

5. Ordinance amending Annual Salary Ordinance, 1975-6, reflecting various changes in certain sections in the Mayor's Office and Department of Public Works due to changes in grant funding, and reflecting classification of 24 new positions with salary schedules to supplement the Federally Assisted Code Enforcement (FACE) program and the Rehabilitation Assistance Program (RAP), Department of Public Works, Bureau of Building Inspection. File 102-75-49. (Civil Service)

ACTION: CONTINUED TO 12/17/75.

6. Ordinance authorizing settlement of litigation of plaintiffs Alexander McKay and Faye Waldman against the City and County. File 45-75-27. (City Attorney)

ACTION: RECOMMENDED.

7. Ordinance amending Chapter 13 of the Administrative Code by amending Section 3.61 to designate Work-Furlough Administrators. File 508-75. (von Beroldingen)

ACTION: RECOMMENDED.

8. Ordinance amending Section 10.164 of the Administrative Code relating to cash revolving funds by increasing the funds for the Sheriff's Department, effective January 1, 1976. File 51C-75. (von Beroldingen)

ACTION: RECOMMENDED.

9. Resolution authorizing immediate filling of vacated position of Law Clerk, City Attorney. File 31-75-14. (City Attorney)

ACTION: RECOMMENDED.

10. Resolution accepting a gift from the Greater San Francisco Chamber of Commerce of litter receptacles for use on sidewalk areas. File 3C-75-56. (Public Works)

ACTION: CONTINUED TO 12/17/75.

11. Resolution accepting gift of \$500 from the Junior League of San Francisco for use by the Commission on the Status of Women to set up a resource/talent bank. File 3C-75-57. (Commission on the Status of Women)

ACTION: RECOMMENDED.

12. Resolution authorizing the Public Library to apply for and accept funds from the State of California for the purpose of improving library services. File 24-75-5. (Public Library)

ACTION: RECOMMENDED.

13. Resolution declaring SAN FRANCISCO EXAMINER to be official newspaper of the City and County of San Francisco commencing January 1, 1976. File 507-75. (Purchasing Dept.)

ACTION: RECOMMENDED.

14. Resolution authorizing settlement of unlitigated claims of various plaintiffs against the City and County. File 4C-75-12. (City Attorney)

ACTION: RECOMMENDED.

15. Resolution authorizing release of lien on property at 375 - 12th Avenue by Department of Public Health. File 3-75-6.1. (City Attorney)

ACTION: RECOMMENDED.

16. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-75-26.1. (City Attorney)

ACTION: RECOMMENDED.

17. Resolution accepting gift of \$2,777 from "Reality House West" for use by the Department of Public Health; rescinding Resolution No. 716-75. File 3C-75-4C.1. (Criminal Justice Council)

(Continued from 12/3/75.)

ACTION: RECOMMENDED.

18. Ordinance appropriating \$250,000 for motor coach power train repair, San Francisco Municipal Railway; an emergency measure. File 101-75-37.1. (Muni Railway)

ACTION: RECOMMENDED.

19. Motion that freeze on requisitions for filling employments be lifted. File 358-75. (Mayor's Fiscal Policy Committee)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
Public Works	T-50411	8207 Bldgs. & Grnds. Patrolman
	T-50412	7426 Elevator Operator
	T-50339	1706 Telephone Operator
	T-50371	1706 Telephone Operator
	T-50420	1706 Telephone Operator
	T-50273	7420 Bridgetender
Adult Probation	P-372	8440 Probation Officer
	T-50037	8442 Sr. Probation Officer
	P-374	8442 Sr. Probation Officer
	P-371	8440 Probation Officer
	P-381	8440 Probation Officer
	P-376	8440 Probation Officer
	T-50031	1424 Clerk Typist
	P-380	1630 Account Clerk
	P-377	1430 Transcriber
	P-379	1446 Sr. Clerk Typist
County Clerk	P-350	B152 Courtroom Clerk

ACTION: RECOMMENDED.

Meeting of
FINANCE COMMITTEEBoard of Supervisors
City and County of San FranciscoWednesday, December 17, 19752:00 p.m., Room 228, City HallPresent: Supervisors von Beroldingen, ~~Atkinson~~, Nelder

Supervisor Molinari present on Items 1-9.

1. Resolution approving Airports Commission Resolution No. 75-0161, authorizing issuance of \$143,475,000 principal amount of San Francisco International Airport Revenue Bonds, Series A; and approving the maximum rate of interest therein set forth. File 27-75-7.1. (Airports Commission) (Continued from 9/10/75.)

ACTION: RECOMMENDED. Supervisor Molinari dissenting.
To Board Jan. 5, 1976.

2. Resolution approving Airports Commission Resolution No. 75-0162, authorizing issuance of \$90,000,000 principal amount of San Francisco International Airport Revenue Bonds, Series A; and approving the maximum rate of interest therein set forth. File 27-75-7.2. (Airports Commission) (Continued from 9/10/75.)

ACTION: RECOMMENDED. Supervisor Molinari dissenting.
To Board Jan. 5, 1976.

3. Resolution approving Airports Commission Resolution No. 75-0163, authorizing issuance of \$53,475,000 principal amount of San Francisco International Airport Revenue Bonds, Series A; and approving the maximum rate of interest therein set forth. File 27-75-7.3. (Airports Commission) (Continued from 9/10/75.)

ACTION: RECOMMENDED. Supervisor Molinari dissenting.
To Board Jan. 5, 1976.

4. Ordinance appropriating \$155,850,000 for Capital Improvement, 1975 Airport Revenue Bond Fund. File 101-75-25. (Controller) (Continued from 9/10/75.)

ACTION: RECOMMENDED. Supervisor Molinari dissenting.
To Board Jan. 5, 1976.

5. Resolution approving Airports Commission Resolution amending its Resolution 73-0065, providing for the issuance of San Francisco International Airport Revenue Bonds. File 27-73-4.1. (Continued from 10/29/75.)

ACTION: RECOMMENDED. Supervisor Molinari dissenting.
To Board Jan. 5, 1976.

6. Resolution approving a planning and feasibility study; approving formation of the San Francisco Central City Parking Corporation and its Board of Directors. File 352-73-1. (Parking Authority) (Continued from 11/5/75.)

ACTION: RECOMMENDED. Supervisor Molinari dissenting.
To Board Jan. 5, 1976.

7. Resolution approving joint working agreement between the City and County and the Parking Authority relating to feasibility studies for possible future leasing of property and construction of off-street parking facility, and approving agreement between the Parking Authority and San Francisco Central City Parking Corporation relating to the Embarcadero & Mission Street Parking Project. File 352-73-2. (Parking Authority) (Continued from 11/5/75.)

ACTION: RECOMMENDED. Supervisor Molinari dissenting.
To Board Jan. 5, 1976.

9. Ordinance amending Traffic Code by amending Sec. 213 extending the use of the off-street parking fund to authorize a pledge of said fund for or on behalf of the City and County. File 443-75. (Parking Authority) (Continued from 11/5/75.)

ACTION: RECOMMENDED. Supervisor Molinari dissenting.
To Board Jan. 5, 1976.

9. Ordinance appropriating \$20,000, Parking Authority, for contractual services (Embarcadero Garage), off-street parking. File 101-75-46. (Controller) (Continued from 11/5/75.)

ACTION: RECOMMENDED. Supervisor Molinari dissenting.
To Board Jan. 5, 1976.

10. Ordinance appropriating \$1,070,485, District Attorney, Family Support Bureau, for operation and equipment, effective January 1, 1976; an emergency measure. File 101-75-69. (Controller)

ACTION: Amended: Contractual services reduced to \$150,761.
Total reduced to \$1,044,606. RECOMMENDED AS AMENDED.

11. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-75-29. (City Attorney)

ACTION: RECOMMENDED.

12. Ordinance appropriating \$114,000 for operation and equipment, Water Operating Fund. File 101-75-68. (Controller)

Amended: Equipment reduced from \$62,000 to \$60,626.
ACTION: Total reduced to \$112,626. RECOMMENDED AS AMENDED.

13. Ordinance amending Annual Salary Ordinance, 1975-6, reflecting correction of various clerical errors in the 1975-6 budget, Public Health, Community Mental Health Services. File 102-75-53. (Civil Service No. 64)

ACTION: RECOMMENDED.

14. Resolution providing for expenditure schedules for Community Development Program by adding Addendum #6 amendment setting forth special purpose and proposed expenditures from the Community Development Block Grant; to authorize the allocation of additional funds to the FACE Program and to authorize allocation of additional funds to the Rehabilitation Assistance Program including transfer of funds from the 1975 contingency line item. File 253-75-6.1. (Community Development)

Amended to reduce travel and equipment expenditures by
ACTION: \$10,836. Reduce total RAP to \$822,758. RECOMMENDED
AS AMENDED.

15. Resolution authorizing and directing the President of the Board of Supervisors to sign, on behalf of the City and County, an agreement with Contra Costa County for services to Contra Costa County prisoners at the San Francisco County Jails. File 514-75. (Sheriff)

ACTION: RECOMMENDED.

16. Ordinance amending the Administrative Code by adding Section 10.117-16 thereto, establishing a Sheriff's Special Maintenance Fund and providing for deposit of monies therein. File 514-75-1. (A companion measure to File 514-75.)

ACTION: RECOMMENDED.

17. Resolution accepting gift from Golden Gate Angling and Casting Club of an ultrasonic alarm with a fire detection device for the Anglers' Lodge, Golden Gate Park, valued at \$850, for use by Recreation and Park Department. File 38-75-59. (Recreation and Park)

ACTION: Consideration continued to Jan. 7, 1976.

18. Amending Annual Salary Ordinance, 1975-6, reflecting various changes in certain Salary Ordinance Sections in the Mayor's Office and in Public Works due to changes in grant funding, and reflecting classification of 24 new positions with salary schedules to supplement the Federally Assisted Code Enforcement (FACE) program and the Rehabilitation Assistance Program (RAP), Public Works, Bureau of Building Inspection. File 102-75-49. (Civil Service No. 55) (Continued from 12/10/75.)

ACTION: RECOMMENDED.

19. Resolution accepting gift of 12 litter receptacles (valued at \$1,200) from the Greater San Francisco Chamber of Commerce for use on sidewalk areas. File 38-75-55. (Public Works) (Continued from 12/10/75.)

ACTION: RECOMMENDED.

20. Motion that freeze on requisitions for filling employments, capital improvements and equipment be lifted. File 350-75. (Mayor's Fiscal Policy Committee)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
Public Works	T-50092	7334 Stationary Engineer
	P-9237	7372 Stationary Engineer, Sewage
	P-9232	7372 Stationary Engineer, Sewage
	P-9206	7334 Stationary Engineer
	P-9191	7334 Stationary Engineer
	P-9136	2714 Janitor
Mayor (Comm. Dvlpmnt.)	T-50005	1652 Senior Accountant
Social Services	E-1003	2947 Gen. Mgr., Social Services
Water Department	P-4033	7470 Watershed Keeper (HMM&P)
	P-4030	7470 Watershed Keeper
	T-53977	7410 Automotive Svcmn (Alameda)
	P-3804	7284 Utility Gen. Foreman
	P-3885	7250 Utility Foreman
	P-3905	1426 Sr. Clerk Typist
	P-3895	7313 Automotive Machinist
	P-3896	7332 Maintenance Machinist
	P-3826	7346 Painter
	T-43765	7334 Stationary Engineer
	T-43486	7335 Sr. Stationary Engineer
	T-53904	7322 Oprtg. Engr. as needed
	T-53946	7410 Automtv. Svcmn as needed
	P-3917	1408 Water Services Clerk
	P-3916	1444 Clerk Stenographer
	P-3910	1470 Sr. Water Services Clerk
	P-3921	1404 Clerk
	T-43512	1460 Water Services Clerk
	P-3919	5254 Assoc. Mechan. Engr.
	P-3773	6318 Construction Inspector
	P-3825	7335 Sr. Stationary Engineer
	P-3200	7514 General Laborer
	P-3576	1032 Sr. Account Clerk
	T-53900	7372 Stationary Engineer, Sewage
Coroner	P-200	1440 Medical Transcriber Typist
	P-201	1440 Medical Transcriber Typist

20. (Cont'd.)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
Tax Collector	P 534	1650 Accountant
	P 527	4220 Personal Property Auditor
4324 Parking Meter Collector	P 530	4224 Print-Press-Prop-Auditer
	P 531	1408 Principal Clerk
	P 523	1444 Clerk Stenographer
	P 525	1424 Clerk Typist
	P 528	1630 Account Clerk
	P 532	1630 Account Clerk
Purchasing	P 1131	1954 Purchaser, Printing
	P 1145	1954 Purchaser, Printing
	P 1135	1408 Principal Clerk
Commission on Aging	T 50026	1444 Clerk Stenographer
Fine Arts	T 50125	1452 Stenographic Secretary
	T 50127	3302 Vendor - as needed
	T 50128	3302 Vendor - as needed
Mayor (Criminal Justice)	T 50316	8454 Crim. Justice Spec. III
	T 50317	1424 Clerk Typist
Public Defender	P 81	1458 Legal Stenographer
	P 82	1444 Clerk Stenographer
Controller (EDP)	T 55115	1874 Sr. Programmer Analyst
	T 55116	1870 Programmer Analyst Trainee
	T 55117	1870 Programmer Analyst Trainee
City Planning	T 50035	1424 Clerk Typist
Chief Adm. Officer		1829 Operations Analyst
Retirement	T 50013	A101 Executive Assistant
	T 50012	A102 Adm., Mbr Svcs & Benefits
	P 116	1202 Personnel Clerk
	P 120	1424 Clerk Typist
	P 121	1842 Management Assistant
	P 125	1632 Sr. Account Clerk
Port Commission	P 640	7334 Stationary Engineer
	P 627	1444 Clerk Stenographer
	P 629	9330 Pileman
	P 630	9335 Marine Fireman
	P 621	7345 Electrician
Airport	P 619	7334 Stationary Engineer
	P 634	7334 Stationary Engineer
	P 637	7334 Stationary Engineer
Real Estate	P 289	4140 Right of Way Agent
Treasurer	P 155	4321 Cashier II

AIRPORT CAPITAL IMPROVEMENTS AND EQUIPMENT

Repaint portion maintenance facility	\$12,832.00
Drainage improvements to access road - water quality control plant	44,422.00
Improvements to rest rooms, upper level, Pier B	14,598.00
Emergency airfield pavement repairs	38,490.00
Lighting fixtures, administrative offices, central terminal	11,980.00
Rain canopy, central terminal trash compactor	6,611.00
Security door monitor, International Rotunda	4,075.00
Maintenance facility improvements - floor tiles and window shades	3,299.00
Furnishing and installation of various shelving requirements for new airport maintenance facility (equipment)	25,955.87

WATER DEPARTMENT CAPITAL IMPROVEMENTS

Excavation and repaving for water service trenches	225,000.00
Laying 8" mains in Sutter St. betw. Larkin & Jones	90,000.00

20. (Cont'd.)

DEPARTMENT OF PUBLIC WORKS CAPITAL IMPROVEMENTS

Relocation of street lighting on Indiana St.	
Relocation of seven fire hydrants on Indiana St.	\$36,000.00
Resurface 3 basketball courts and 3 volleyball courts at St. Mary's Park and Herz Playground	19,430.00
Provide gasoline storage tank at Candlestick Park	8,000.00
Renovate structural and mechanical portions of the Third St. Bridge at Channel and also to paint the bridge.	75,564.00
Landscape Army Street Circle interchange	27,293.00
Plant sidewalk trees on Judah Street between 9th and 19th Avenues	21,152.00
Work order for field engineering and inspection with item 6 construction contract (WITHOUT RECOMMEN-	2,600.00
DATION.)	
Provide sidewalk bulbing and tree planting on Harrison and Bryant Streets	96,764.00
Work order for field engineering and inspection with item 3 contract.	8,400.00
Installation of Phase II vapor recovery facilities	13,800.00

ACTION: FREEZE LIFTED.

21. Ordinance appropriating \$7,493 for local match - CETA, various departments; rescinding \$7,493 from various appropriations, various departments. File 101-75-71. (Controller)

ACTION: RECOMMENDED.

22. Resolution accepting gift of \$562.00 from the California Academy of Science Foundation to supplement funds for services of three janitors. File 38-75-72. (Mayor's Public Service Director)

ACTION: RECOMMENDED.

23. Application of Thomas Terrell for leave to present a late claim against the City and County for personal injuries in the sum of \$250,000. File 50-75-45.

(City Attorney recommends denial. If not acted upon by Dec. 28, 1975, application will be deemed denied by operation of law.)

ACTION: Continued to Dec. 24, 1975.

24. Application of John Wan and Yuk Sim Tsang for leave to present a late claim against the City and County for property damage in the sum of \$50,000. File 50-75-48.

(City Attorney recommends denial. If not acted upon by Dec. 28, 1975, application will be deemed denied by operation of law.)

ACTION: Continued to Dec. 24, 1975.

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12-24-75

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS

DEC 24 1975

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, December 24, 1975

Room 228 City Hall, 2:00 p.m.

Present: Supervisors von Beroldingen, Molinari, Nelder

1. Ordinance appropriating \$229,850, Art Commission, for acquisition of property for Art Commission warehouse, RS; rescinding \$229,850 from appropriation for Neighborhood Arts Program and Supporting Services, RS. File 101-75-72. (Controller)

ACTION:

2. Resolution authorizing acquisition of real property from Richard Koch, Benjamin G. Wells and Arthur E. Lambert for \$229,850.00 required for Art Commission Warehouse, and South of Market Site Office. File 528-75.

(Property located at 934 Brannan Street.)

ACTION:

3. Resolution authorizing the Commission on the Aging to enter into contract with various agencies to provide direct service to Senior Citizens. File 521-75. (Commission on the Aging)

ACTION:

4. Communication requesting reappropriation of \$32,700 of Laguna Honda Hospital's equipment account to the contractual services account, to comply with the Life Safety Code. File 101-75-70. (Public Health)

ACTION:

5. Application of Hazel Petry Davis for leave to present a late claim against the City and County for property damage in the amount of \$40,000. File 50-75-44.

ACTION:

6. Application of Thomas Terrell for leave to present a late claim against the City and County for personal injury in the amount of \$250,000. File 50-75-45.

ACTION:

7. Application of Hudy Dossman for leave to present a late claim against the City and County for personal injury in the amount of \$50,000. File 50-75-47.

ACTION:

8. Application of John Wan and Yuk Sim Tsang for leave to present a late claim against the City and County for property damage in the amount of \$50,000. File 50-75-48.

ACTION:

9. Application of Cobbie L. Clements, Jr., for leave to present a late claim against the City and County for personal injury and property damage in the amount of \$100,000. File 50-75-52.

ACTION:

10. Application of Floyd H. Erickson for leave to present a late claim against the City and County for property damage in the sum of \$157.50. File 50-75-53.

ACTION:

11. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-75-30.

ACTION:

12. Motion that freeze on requisitions for filling employments, capital improvements and equipment be lifted. File 350-75. (Mayor's Fiscal Policy Committee)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
Adult Probation	P 370	8440 Probation Officer
	P 383	8440 " "
	T 50053	8440 " "
Controller	P 1011	1654 Principal Accountant
	P 1004	1656 Head Accountant
	P 996	1650 Accountant
Controller:EDP	F 50015	1861 Systems & Procedures Analyst
	T 55108	1864 Sr. Systems & " "
City Attorney	P 150	1424 Clerk Typist
War Memorial	P 28	1632 Senior Account Clerk
Retirement	T 50050	1632 Senior Account Clerk
Fire	P 5111 thru	
	5124	H2 Firefighter
	P 5126 thru	
	5129	H2 Firefighter
Superior Court	E 0085	710 Phonographic Reporter
Assessor	P 914	4222 Sr. Personal Prop. Auditor
	P 917	4267 Princ. Real Prop. Appraiser
F & R: Recorder	T 50531	1406 Senior Clerk
Juvenile Court	P 480 & 481	8321 Counselor, Boy's Ranch
Civil Service	P 576	1202 Personnel Clerk
Social Services	P 5514	1220 Payroll & Personnel Clerk
	P 5454	1426 Senior Clerk Typist
	P 5465	1426 " " "
	P 5503	1426 " " "
	P 5515	1426 " " "
	P 5506	1630 Account Clerk
	P 5518	1630 " "
	P 5522	1630 " "

20. (Cont'd.)

<u>DEPARTMENT</u>	<u>REG. NO.</u>	<u>POSITION</u>	
Social Services	P 5241	1842 Management Assistant	
	P 5529	1844 Senior Management Assistant	
	P 5542	1806 Senior Statistician	
	P 5448	1444 Clerk Stenographer	
	P 5480	1444 " "	
	T 51576	2940 Child Welfare Worker	
	P 5507	2940 " " "	
	P 5474	2994 Homemaker	
	T 52430	2946 Sr. Eligibility Worker Supv.	
	T 52435	2946 " " " "	
	P 5468 thru		
	5470	2903 Eligibility Worker	
	P 5473	2903 " "	
	P 5475 thru		
	5477	2903 " "	
	P 5479	2903 " "	
	P 5478	2903 " "	
	P 5488	2903 " "	
	P 5492	2903 " "	
	P 5495	2903 " "	
	T 51525	2903 " "	
	T 51565	2903 " "	
	T 51602	2903 " "	
	T 51578	2907 Eligibility Worker Supervisor	
	T 51633	" " " "	
	T 51742	2907 " " "	
	Social Services (Vietnam Refugee)	T 51689	1424 Clerk Typist
		T 51690 thru	
51695		2903 Eligibility Worker	
T 51688		2907 Eligibility Worker Supervisor	
PUC: Municipal Ry.	P 3856 thru		
	3859	S102 Conductor	
	P 3897 thru		
	3899	S102 Conductor	
	P 3860 thru		
	3864	S104 Motorman	
P 3902	S104 Motorman		
T 54022	1424 Clerk Typist		
Police	P 4482	1446 Senior Clerk Stenographer	
	P 4570	1426 Senior Clerk Typist	
	P 4572	1444 Clerk Stenographer	
	P 4574	8217 Station Officer	
	P 4580	1426 Senior Clerk Typist	
Public Works	T 50237	7530 Street Cleaner	
	T 50241	7530 " "	
	T 50308	7530 " "	
	T 50358	7530 " "	
	T 50368	7530 " "	
	T 50381 thru		
	50388	7530 " "	

MUNICIPAL RAILWAY CAPITAL IMPROVEMENTS

Replace transit operating equipment	\$2,278,930
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PUBLIC WORKS CAPITAL IMPROVEMENTS

Construct bicycle lane on north side, Brotherhood Drive, Lake Merced Blvd. to Alemany Blvd.	18,560
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20. (Cont'd.)

HETCH HETCHY CAPITAL IMPROVEMENTS

Moccasin Dam Spillway, Construct Weir and Energy Dissipator and Red Mountain Bar Wasteway Training Walls	\$ 50,000
Replace, repair and paint steel trolley poles	20,000
Sutter St., Taylor St. to Pacific Ave., paint trolley and street lighting poles	1,000
San Joaquin River Valve House, repairs and piping	2,430
San Joaquin Pipeline No. 2, repair lining	750,221
Reconstruct Disposal Field - Moccasin Sewage Plant	87,000
Modification of Muni Trolley System	488,416
Replace direct current distribution system for Municipal Transit System	267,575
Replace direct current distribution system for Municipal Transit System	596,972
Replace direct current conversion & distribution system for Municipal Transit System	3,000,000
Install underground direct current feeders in underground districts	1,030,133
Land-property acquisition, Rectifier Substation site	32,247
Replace direct current distribution system	965,000
Replace direct current distribution system	2,000,000
Reconstruct trolley coach overhead - various locations	100,000
Emergency repairs - transmission tower grounding wires	7,535
Replace distribution transformers - Moccasin & Early Intake	2,685
Moccasin Powerhouse replacement	1,315
Moccasin Housing Units - Replace Plumbing - Bathroom Fixtures and Title	22,000
Priest Housing Unit - Replace Service Panel and Wiring	1,358
Intake Cottage - Replace Service Panel & Wiring	1,454
Moccasin Shop Area, Buildings - Replace Service Panel and Wiring	1,043
Replacement of Obsolete Materials	1,600
Reconstruct Sawdust Collection System - Moccasin Carpenter Shop	5,580
Moccasin and O'Shaughnessy Housing Units - Replace Service Panels and Wiring	607
Replace Main Entrance Door - Kirkwood Powerhouse	1,500
Moccasin Village - Resurface Roads	5,000
Aqueduct Mimic Board - Moccasin Control Center	2,000

EQUIPMENT

Public Health - Portable Life - Support Package and Electronic Blood Pressure System - 8 sets	\$112,000
Public Defender - California Advance Sheets - 3 sets	238
Sheriff - Badges Deputy Sheriff - 10 sets	213

Don't know

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, December 31, 1975 2:00 p.m., Room 220, City Hall

Present: Supervisors von Beroldingen, Molinari, Halder

1. Resolution authorizing acceptance of a reconditioned 10-passenger mini-bus from the Volunteer Auxiliary of Youth Guidance Center and Parisian Bakeries, Inc. of San Francisco. File 30-75-63. (Juvenile Court)

ACTION: CONTINUED TO 1/7/76.

2. Ordinance appropriating \$2,101.07, Real Estate, for possessory interest rates. File 101-75-73. (Controller)

ACTION: RECOMMENDED.

3. Resolution extending time for award of DPW contract on gasoline tank and dispenser, Candlestick Park. File 61-75-6. (Public Works)

ACTION: RECOMMENDED.

4. Resolution extending time for award of DPW contract for miscellaneous work on Third Street Bridge at Channel Street. File 61-75-7. (Public Works)

ACTION: FILED AT DEPARTMENT'S REQUEST.

5. Resolution extending time for award of DPW contract for Army Street Circle landscaping. File 61-75-8. (Public Works)

ACTION: FILED AT DEPARTMENT'S REQUEST.

6. Resolution extending time for award of DPW contract for Marina Small Craft Harbor's navigation light. File 61-75-9. (Public Works)

ACTION: RECOMMENDED.

7. Resolution authorizing application for and acceptance of Federal funds through the California State Library for extension and improvement of services for 1976-77. File 64-75-6. (Library)

ACTION: RECOMMENDED.

8. Resolution authorizing the Public Library to apply for and accept Federal funds through the California State Library for continuance of the California Video Resource Project for 1976-77. File 64-75-7. (Library)

ACTION: RECOMMENDED.

9. Resolution authorizing application and acceptance of Federal funds through the State Library System for extension of the San Francisco Public Library Reference Demonstration Project for 1976-77. File 64-75-8. (Library)

ACTION: RECOMMENDED.

City Librarian

10. Ordinance authorizing settlement of litigation of Herminia Rodriguez, et al., against the City and County. File 45-75-31. (City Attorney)

ACTION: RECOMMENDED.

11. Application of Anne Sabec for leave to present a late claim against the City and County for personal injury. File 50-75-34. (City Attorney)

ACTION: DENIED.

12. Resolution accepting gift of \$2,222 from Bay Area Quest Program for use by Adult Probation to provide residential socio-therapeutic program for 20 adult female offenders in lieu of incarceration. File 38-75-60. (Mayor's Criminal Justice Council)

ACTION: CONTINUED TO 1/7/76.

13. Resolution authorizing Chief Adult Probation Officer of the City and County to apply for and accept funds from the office of Criminal Justice Planning for a project entitled "Mission Possible - Re-entry House". File 379-75-3. (Mayor's Criminal Justice Council)

ACTION: RECOMMENDED.

14. Resolution accepting gift of \$4,945 from Mission Possible Re-entry House for use of Adult Probation to provide ex-offenders with residential facilities. File 38-75-61. (Mayor's Criminal Justice Council)

ACTION: RECOMMENDED.

15. Resolution authorizing Commission on Aging to enter into contract with various agencies to provide direct service to Senior Citizens. File 521-75. (Commission on Aging) (Continued from 12/24/75.)

ACTION: CONTINUED TO 1/7/76.

16. Motion that freeze on requisitions for filling employments be lifted. File 358-75. (Mayor's Fiscal Policy Committee) (Continued from 12/24/75.)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
Controller:EDP	F 50015	1861 Systems & Procedures Analyst
	T 55108	1864 Sr. Systems & Procedures Analyst
Public Health SFCH	T 50161	A109 Health Care Audit Technician
	T 50185	1232 Training Officer
	T 50165	1446 Sr. Clerk Stenographer
	T 50186	1842 Management Assistant
	T 50162	2561 Optometrist
	T 50166	2586 Health Worker II
	T 50167	2586 " " "
	T 50183	2586 " " "
	T 50184	2586 " " "
	P 3224	2736 Porter
	P 3225	2736 " "
	P 3203	2320 Registered Nurse
	P 3210	2320 " "
	P 3227	1424 Clerk Typist
	T 50199	1424 " "
	P 3067	2118 Director of Medical Records

16. (Cont'd.)

<u>DEPARTMENT</u>	<u>REQ. NO.</u>	<u>POSITION</u>
Public Works	T 50237	7530 Street Cleaner
	T 50241	7530 " "
	T 50308	7530 " "
	T 50358	7530 " "
	T 50368	7530 " "
	T 50381 thru 50388	7530 " "

PUBLIC WORKS CAPITAL IMPROVEMENTS

Construct bicycle lane on north side, Brotherhood Drive,
Lake Merced Blvd. to Alemany Blvd. \$18,560

MUNICIPAL COURT EQUIPMENT

Appropriation for Municipal Court Law Books 21,165

ACTION: RECOMMENDED.

17. Ordinance appropriating \$17,025 for permanent salaries, mandatory fringe benefits, and creation of two positions effective February 1, 1976, Space Acquisition and Park Renovation Fund. File 101-75-67.1. (Recreation and Park)

(Recalled from Table 12/24/75 by Supervisor Molinari)

ACTION: RECOMMENDED.

18. Ordinance amending Annual Salary Ordinance, 1975-6, Recreation and Park, reflecting establishment of a new section and one new classification with salary schedule, and allocation of one new position; and the classification of one new position, effective February 1, 1975. (Civil Service No. 59)

(A companion measure to File 101-75-67.1)

ACTION: RECOMMENDED.

